

**RESOLUTION NO. 2013 - 028**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH KAILAS CORP. FOR \$51,718.00 (FIFTY-ONE THOUSAND SEVEN HUNDRED EIGHTEEN DOLLARS) TO COMPLETE THE PARKING LOT AT FISHING HOLE PARK; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town purchased the real property located at 18900 Griffin Road to develop a passive public park; and

**WHEREAS**, the Town was awarded a Broward County Parks for People grant to develop the stabilized grass parking with recycled material wheel stops; and

**WHEREAS**, the Town Council believes it is in the best interest of the Town to enter into an agreement with a contractor to perform the construction services relating to this project; and

**WHEREAS**, on November 21, 2012 the Town advertised Invitation for Bid (IFB) #12-011 for development of the Parking Lot at Fishing Hole Park; and

**WHEREAS**, on December 21, 2012, the Town received four bids in response to the advertisement; and

**WHEREAS**, Kailas Corp., has provided the lowest-priced responsive and responsible bid; and

**WHEREAS**, the Town of Southwest Ranches desires to enter into an Agreement for the Parking Lot at Fishing Hole Park with Kailas Corp. under the terms and conditions set forth hereinafter.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** The above-referenced recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby approves an Agreement between the Town of Southwest Ranches and Kailas Corp for \$51,718.00, (Fifty-one Thousand Seven Hundred Eighteen Dollars) providing for the construction of the parking lot at the Country Estates Fishing Hole Park as outlined in the Invitation for Bid #12-011.

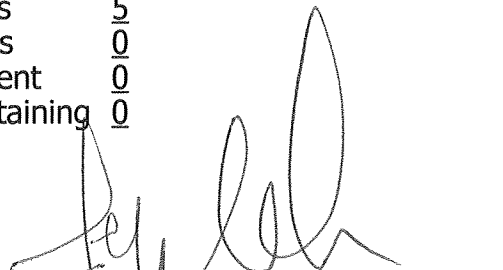
**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Agreement in substantially the same form as that attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 4.** That this Resolution shall become effective immediately upon its adoption.


**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 24<sup>th</sup> day of January, 2013, on a motion by Council Member Jablonski and seconded by Council Member Fisikelli.

|            |            |
|------------|------------|
| Nelson     | <u>YES</u> |
| McKay      | <u>YES</u> |
| Breitkreuz | <u>YES</u> |
| Fisikelli  | <u>YES</u> |
| Jablonski  | <u>YES</u> |

|            |          |
|------------|----------|
| Ayes       | <u>5</u> |
| Nays       | <u>0</u> |
| Absent     | <u>0</u> |
| Abstaining | <u>0</u> |

  
\_\_\_\_\_  
Jeff Nelson, Mayor

Attest:

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
ACTIVE: 4410663-1