RESOLUTION NO. 2013 - 040

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, **FLORIDA** APPROVING CONTRACT CONTINUING WITH SCHULTES A.C. FLORIDA, INC., D.B.A. JAFFER WELL DRILLING, FOR INSTALLATION. **TESTING** AND REPAIR OF PROTECTION WATER WELLS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town provide fire protection service within the Town of Southwest Ranches; and

WHEREAS, the Town owns and maintains fire protection water wells; and

WHEREAS, on February 21, 2013 the Town advertised Invitation for Bid (IFB) #13-001 for the "Installation, Testing, and Repair of Fire Protection Water Wells"; and

WHEREAS, on March 22, 2013, the Town received one bid in response to the advertisement that is from Jaffer Well Drilling; and

WHEREAS, Jaffer Well Drilling, has provided a responsive and responsible bid; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement for the Installation, Testing, and Repair of Fire Protection Water Wells with A.C. Schultes of Florida, Inc., d.b.a. Jaffer Well Drilling, 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 the Continuing Contract Agreement between the Town of Southwest Ranches and A.C. Schultes of Florida, Inc., d.b.a. Jaffer Well Drilling, providing the installation, testing and repair services as outlined in the Invitation for Bid, attached hereto as Exhibit "A".
- <u>Section 3.</u> 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 this 9^{th} day of May, 2013 on a motion made by Council Member Fisikelli and seconded by Council Member McKay.

Nelson	<u>YES</u>	Ayes	<u>5</u>
McKay	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
Fisikelli	<u>YES</u>		

Jeff Welson, Mayor

Attest:

Jablonski

Erika Gonzalez-Santamaria, CMC, Town Clerk

YES

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney

ACTIVE: 4686658 1