

RESOLUTION NO. 2013 - 041

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH SHENANDOAH GENERAL CONSTRUCTION COMPANY, FOR \$48,902.00 (FORTY EIGHT THOUSAND NINE HUNDRED TWO DOLLARS); MODIFYING THE EXISTING CULVERT AT SW 130TH AVENUE AND SW 52ND STREET; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town maintains the drainage pipe and headwalls at the SW 130th Avenue and SW 52nd Street intersection; and

WHEREAS, the drainage pipe and headwalls at the SW 130th Avenue and SW 52nd Street intersection require repairs; 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 March 27, 2013 the Town advertised Invitation for Bid (IFB) #13-004 for the "Modification of the Existing Culvert at SW 130th Avenue and SW 52nd Street; and

WHEREAS, on April 19, 2013, the Town received five bids in response to the advertisement; and

WHEREAS, Shenandoah General Construction Company provided the lowest-priced responsive and responsible bid; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement for the Modification of the Existing Culvert at SW 130th Avenue and SW 52nd Street with Shenandoah General Construction Company 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.

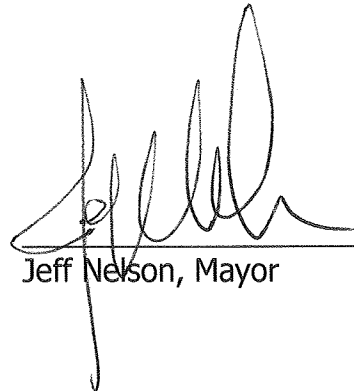
Section 2. The Town Council hereby approves the Agreement between the Town of Southwest Ranches and Shenandoah General Construction Company for \$48,902.00 (Forty Eight Thousand Nine Hundred Two Dollars) providing the construction of the modification of existing culvert at SW 130th Avenue and SW 52nd Street, as outlined in the Invitation for Bid, attached hereto as Exhibit "A".

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 this 9th day of May, 2013 on a motion made by Council Member McKay and seconded by Vice Mayor Breitkreuz.

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>		
Jablonski	<u>YES</u>		



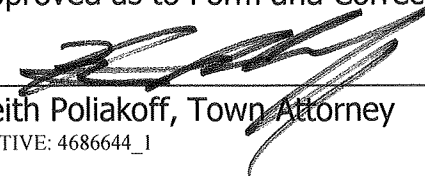
Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 4686644_1