

**RESOLUTION NO. 2013 – 046**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AND RELATED PRODUCTS AND SERVICES FOR THE COUNTRY ESTATES FISHING HOLE PARK FROM GAMETIME DIVISION OF PLAYCORE, INC./DOMINICA RECREATION PRODUCTS, FOR AN AMOUNT NOT TO EXCEED \$100,000; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 11, 2011 the Town of Southwest Ranches received a matching grant from Broward County for \$70,000 for improvements to the Country Estates Fishing Hole Park, including Phase I construction of a playground; and

**WHEREAS**, on February 26, 2013 the Town of Southwest Ranches received an additional matching grant from Broward County for \$150,000 for improvements to the Country Estates Fishing Hole Park, including Phase III construction of a playground; and

**WHEREAS**, the Town of Southwest Ranches is desirous of satisfying the terms of the grant by constructing the playground; and

**WHEREAS**, the Town solicited competitive proposals from Gametime Division of Playcore, Inc./Dominica Recreation Products, Landscape Structures, Inc./Rep services, Inc., Safeplay Systems, and Playmore Recreational Products and Services; and

**WHEREAS**, upon review of competitive proposals, the Southwest Ranches Recreation, Forestry and Natural Resources and Rural Public Arts and Design Advisory Boards unanimously approved the recommendation of Gametime Division of Playcore, Inc./Dominica Recreation Products playground equipment and related products and services for use in the Country Estates Fishing Hole Park;

**WHEREAS**, in accordance with its procurement procedures, the Town has elected to procure the playground equipment and related products and services via the Town's membership #651036656 with U.S. Communities Government Purchasing Alliance; and

**WHEREAS**, the Lead Public Agency, State of North Carolina, County of Mecklenburg, maintains Master Agreement #110179, "Agreement to provide playground equipment, surfacing, site furnishing and related products and services," to which the Town of Southwest Ranches is a party through Cooperative Purchasing;

**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 procurement from Gametime Division of Playcore, Inc./Dominica Recreation Products of playground equipment and related products and services for use in the Country Estates Fishing Hole Park for an amount not to exceed \$100,000.

**Section 3.** The Town Council hereby approves the Gametime Division of Playcore, Inc./Dominica Recreation Products playground equipment product line, which has been recommended by the Advisory Boards, known as the "Tree House" with "Play Trail pockets," attached hereto as Exhibit "A" and incorporated herein by reference.

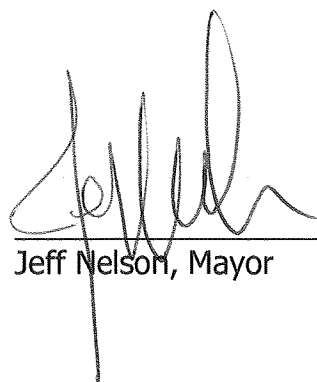
**Section 4.** The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Section 5.** That this Resolution shall become effective immediately upon its adoption.

**[Signatures on Following Page]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 23<sup>rd</sup> day of May, 2013 on a motion by Council Member Fisikelli and seconded by Vice Mayor Breitkreuz.

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



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Jeff Nelson, Mayor

ATTEST:



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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, J.D., Town Attorney

ACTIVE: 4730113\_1