

RESOLUTION NO. 2013 - 054

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH BEJAR CONSTRUCTION INC. FOR \$104,464.82 (ONE HUNDRED FOUR THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS AND EIGHTY-TWO CENTS) WHICH INCLUDES THE BASE BID ONLY; TO COMPLETE THE CONSTRUCTION OF A PLAYGROUND AREA, TWO OPEN FIELD PLAY AREAS, MULTI-PURPOSE TRAIL, AND DRAINAGE IMPROVEMENTS 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 area; and

WHEREAS, on June 13, 2013 the Town advertised Invitation for Bid (IFB) #13-006 Playground Area and Open Play Fields at Fishing Hole Park; and

WHEREAS, on July 3, 2013, the Town received three bids in response to the advertisement; and

WHEREAS, Bejar Construction, Inc., has provided the lowest-priced responsive and responsible bid; and

WHEREAS, the Town Council believes it is in the best interest of the Town to enter into an agreement with Bejar Construction, Inc., to perform the construction services relating to this project; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement for the Playground Area and Open Play Fields at Fishing Hole Park with Bejar Construction, Inc. 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.

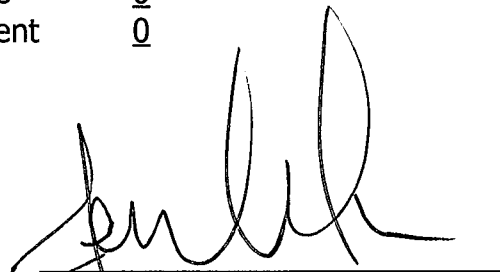
Section 2. The Town Council hereby approves an Agreement between the Town of Southwest Ranches and Bejar Construction, Inc. for \$104,464.82 (one hundred four thousand four hundred sixty-four dollars and eighty-two cents) which includes the Base Bid only to provide for the development of the playground area and open play fields at Fishing Hole Park as outlined in the Invitation for Bid #13-006.

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 11th day of July, 2013 on a motion made by Council Member McKay and seconded by Council Member Fisikelli.

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 Gorizalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poriakoff, Town Attorney
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