

RESOLUTION NO. 2013 – 070

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A PICNIC SHELTER AND RELATED PRODUCTS AND SERVICES FOR THE COUNTRY ESTATES FISHING HOLE PARK FROM ULTRA SHELTER DIVISION OF PLAYCORE, INC./DOMINICA RECREATION PRODUCTS FOR AN AMOUNT NOT TO EXCEED FORTY THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS AND NINETY-EIGHT CENTS (\$40,774.98); 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 20, 2012 the Town of Southwest Ranches received a matching grant from Broward County for \$150,000 for improvements to the Country Estates Fishing Hole Park, including phase II construction of a picnic pavilion; 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 bids and received competitive proposals from Ultra Shelter Division of Playcore, Inc./Dominica Recreation Products; Landscape Structures, Inc./Rep Services, Inc.; 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 Ultra Shelter Division of Playcore, Inc./Dominica Recreation Products playground equipment and related products and services for use in the Country Estates Fishing Hole Park; and

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 for a picnic shelter and related products and services for use in the Country Estates Fishing Hole Park for an amount not to exceed Forty Thousand Seven Hundred Seventy-Four Dollars and Ninety-Eight Cents (\$40,774.98).

Section 3. The Town Council approves the Ultra Shelter Division of Playcore, Inc./Dominica Recreation Products picnic shelter product line recommended for approval by the Advisory Boards, which is the "Ultra Shelter" 20' x 34' Hip Rectangle with MultiRib powder coated roof, cupola, and electrical cutouts 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.

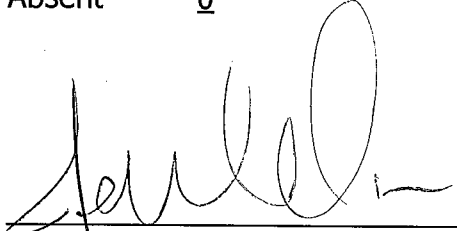
Section 5. That this Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of September, 2013, on a motion by Council Member Fisikelli and seconded by Council Member Jablonski.

Nelson	<u>ABSENT</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
Mckay	<u>YES</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>0</u>



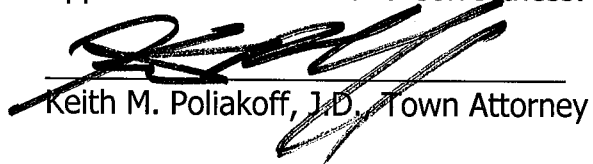
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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

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