

RESOLUTION NO. 2014 – 024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH ANZCO, INC. FOR \$96,245 (NINETY-SIX THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS), WHICH INCLUDES THE BASE BID PLUS ALTERNATE 1-A ONLY, TO COMPLETE THE CONSTRUCTION OF THE COUNTRY ESTATES FISHING HOLE PARK RESTROOM FACILITY; 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 entered into a continuing agreement on August 9, 2012, with the architectural firm of CPZ Architects to design the restroom facility; and

WHEREAS, the Town was awarded a Broward County Parks for People grant to construct a restroom facility in the park; and

WHEREAS, the Town Council believes it is in the best interest of the Town to contract with a professional firm to perform services relating to this project; and

WHEREAS, the Town advertised Invitation for Bid (IFB) #13-009 for the Restroom Facility Construction at Fishing Hole Park on October 1, 2013; and

WHEREAS, on November 15, 2013, the Town received six (6) bids in response to the advertisement; and

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

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement for the Restroom Facility Construction at Fishing Hole Park with Anzco, 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 the Agreement between the Town of Southwest Ranches and Anzco, Inc., for \$96,245 (ninety-six thousand two hundred forty-five dollars) which includes the base bid plus alternate 1-A to provide the construction of the restroom facility at Country Estates Fishing Hole Park as outlined in IFB #13-009.

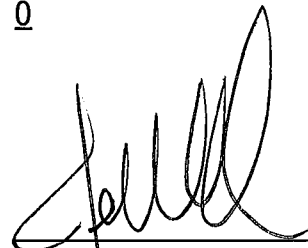
Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Agreement in substantially the same form as that attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 23rd day of January, 2014 on a motion by Council Member McKay and seconded by Council Member Breitkreuz.


Nelson	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>

Ayes	<u>5</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 Poliakov, Town Attorney
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