RESOLUTION NO. <u>2014 – 030</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH CLEANING SYSTEMS, INC. FOR TOWN HALL JANITORIAL SERVICES; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 22, 2012, pursuant to Resolution No. 2012-036, the Town Council approved an agreement with Cleaning Systems, Inc. to provide janitorial services for Town Hall; and

WHEREAS, the initial Agreement is set to expire on March 23, 2014; and

WHEREAS, the original Agreement allows for two (2) - one (1) year extensions; and

WHEREAS, the Town's staff has performed a review of the contractor's performance and has found that the contractor has consistently performed all services in accordance with the terms of the Agreement; and

WHEREAS, the Town Council believes that it is in the best interest of the Town to extend the Agreement with Cleaning Systems, Inc. as the Town's preferred janitorial service provider for an additional one (1) year term, specifically through March 31, 2015;

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 First Modification to the Agreement with Cleaning Systems, Inc., in substantially the same form as that attached hereto as Exhibit "A", to provide janitorial services to Town Hall for an additional one (1) year term, specifically through March 31, 2015.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an 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 to effectuate the intent of this Resolution.

Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this <u>13th</u> day of <u>March</u>, 2014, on a motion by <u>Council Member</u> <u>McKay</u> and seconded by <u>Council Member Fisikelli</u>.

Nelson <u>YES</u> <u>5</u> Ayes Jablonski YES Nays 0 Breitkreuz YES Absent 0 Fisikelli YES McKay <u>YES</u> Jeff Nelson, Mayor ATTEST: Erika Gonzalez Santamaria, CMC, Town Clerk Approved as to Form and Correctness: Keith M. Poliakoff, Town Attorney 11535442.1