



Southwest Ranches Town Council

REGULAR MEETING Agenda of August 28, 2025

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u>	<u>Town Council</u>	<u>Town Administrator</u>	<u>Town Attorney</u>
Steve Breitkreuz	Jim Allbritton	Russell C. Muniz, ICMA-CM	Keith M. Poliakoff, J.D.
<u>Vice Mayor</u>	Gary Jablonski	<u>Town Financial</u>	<u>Town Clerk</u>
Bob Hartmann	David S. Kuczenski, Esq.	<u>Administrator</u>	Debra M. Ruesga
		Emil C. Lopez, CPM	

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Comment

- All Speakers are limited to 3 minutes.
- Public Comment will last for 30 minutes.
- All comments must be on non-agenda items.
- All Speakers must fill out a request card prior to speaking.
- All Speakers must state first name, last name, and mailing address.
- Speakers will be called in the order the request cards were received.
- Request cards will only be received until the first five minutes of public comment have concluded.

4. Board Reports

5. Council Member Comments

6. Legal Comments

7. Administration Comments

Resolutions

- 8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH MILLENNIUM PRODUCTS, INC. FOR THE PURCHASE OF A VETTED SECURITY SERVICES, INC. TRAILER MOUNTED LICENSE PLATE READER SYSTEM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF FIFTY FIVE THOUSAND SIX HUNDRED EIGHTY TWO DOLLARS AND THIRTEEN CENTS (\$55,682.13); AND PROVIDING AN EFFECTIVE DATE.**
- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A COOPERATIVE**

AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. FOR LICENSE PLATE RECOGNITION CAMERAS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF TWENTY-FIVE THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$25,150.00); AND PROVIDING AN EFFECTIVE DATE.

- 10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH J.A. MEDINA, LLC TO ALLOW FOR ADDITIONAL SERVICES BEYOND DESIGNATED WORKING HOURS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.**

11. Approval of Minutes

- a. April 24, 2025 Town Council Meeting**

12. Adjournment

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL
33330-2628
(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitreuz, Mayor
Bob Hartmann, Vice Mayor
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David S. Kuczenski, Esq., Council Member

Russell C. Muniz, MBA, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Debra M. Ruesga, Town Clerk
Emil C. Lopez, CPM, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitreuz and Town Council
VIA: Russell C. Muñiz, Town Administrator
FROM: Kathryn Sims, Deputy Town Administrator
DATE: 8/28/2025
SUBJECT: Purchase of Trailer Mounted LPR from Millennium Products, Inc.

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- C. Reliable Public Safety

Background

The use of License Plate Readers (LPRs) is recognized as a proven crime deterrent and crime solving tool utilized by police agencies across the country and pursuant to Resolution 2022-005 approved on October 28, 2021, the Town implemented a town-wide LPR system to further deter crime and assist with the solving of criminal cases.

The Town of Southwest Ranches desires to engage with Millenium Products, Inc. through their General Services Administration contract for Security Protection Products and Services (GSA Contract: GS-07F-0031W) to procure an additional Vetted Security Services, Inc. (VSS) trailer mounted LPR system. The additional trailer mounted LPR and associated

services from VSS ensure that the trailer mounted LPR system integrates with the current LPR system.

Fiscal Impact/Analysis

The cost to purchase the trailer mounted LPR system and all associated services is Fifty-Five Thousand Six Hundred and Eighty-Two Dollars and Thirteen Cents (\$55,682.13), based upon the quote received from Millenium Products, Inc. through the GSA Contract GS-07F-0031W. The Town budgeted for this item in the FY2024-2025 Budget within account number 001-3000-521-641000 (Machinery & Equipment). The Town of Southwest Ranches desires to utilize the services of VSS through Millenium Products, Inc.'s GSA Contract GS-07F-0031W to furnish, install, and provide all associated services outlined in the quotation from Millenium Products, Inc. under the terms and conditions set forth hereinafter.

Staff Contact:

Russell C. Muñiz, Town Administrator

ATTACHMENTS:

Description	Upload Date	Type
Resolution - TA Approved	8/21/2025	Resolution
Exh "A"	8/21/2025	Exhibit

RESOLUTION 2025-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH MILLENIUM PRODUCTS, INC. FOR THE PURCHASE OF A VETTED SECURITY SERVICES, INC. TRAILER MOUNTED LICENSE PLATE READER SYSTEM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF FIFTY FIVE THOUSAND SIX HUNDRED EIGHTY TWO DOLLARS AND THIRTEEN CENTS (\$55,682.13); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the use of License Plate Readers (LPRs) is recognized as a proven crime deterrent and crime solving tool utilized by police agencies across the country; and

WHEREAS, pursuant to Resolution 2022-005 approved on October 28, 2021, the Town implemented a town-wide LPR system to further deter crime and assist with the solving of criminal cases; and

WHEREAS, the Town of Southwest Ranches desires to engage with Millenium Products, Inc. through their General Services Administration contract for Security Protection Products and Services (GSA Contract: GS-07F-0031W) to procure an additional Vetted Security Services, Inc. (VSS) trailer mounted LPR system; and

WHEREAS, the additional trailer mounted LPR and associated services from VSS ensure that the trailer mounted LPR system integrates with the current LPR system; and

WHEREAS, the cost to purchase the trailer mounted LPR system and all associated services is Fifty-Five Thousand Six Hundred and Eighty-Two Dollars and Thirteen Cents (\$55,682.13), based upon the quote received from Millenium Products, Inc. through the GSA Contract GS-07F-0031W; and

WHEREAS, the Town budgeted for this item in the FY2024-2025 Budget within account number 001-3000-521-641000 (Machinery & Equipment); and

WHEREAS, the Town of Southwest Ranches desires to utilize the services of VSS through Millenium Products, Inc.'s GSA Contract GS-07F-0031W to furnish, install, and provide all associated services outlined in the quotation from Millenium Products, 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 issuance of a Purchase Order to Millenium Products, Inc. to furnish and provide all associated services outlined in the quotation from Millenium Products, Inc. attached hereto as Exhibit "A."

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and the Town Attorney to execute the Purchase Order in accordance with the price outlined in the quotation from Millenium Products, Inc. attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions that 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 28th day of August, 2025 on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

Attest:

Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
1001.063.2025

ESTIMATE

Millenium Products Inc.
4185 35th St N
Saint Petersburg, FL 33714

info@milleniumproducts.net
888-901-7430
www.milleniumproducts.net

**Bill to**

Town of Southwest Ranches (FL)
13400 Griffin Rd
Southwest Ranches, FL
33330-2628

Ship to

Town of Southwest Ranches (FL)
13400 Griffin Rd
Southwest Ranches, FL
33330-2628

Estimate details

Estimate no.: Q-00164
Estimate date: 08/07/2025
Expiration date: 09/07/2025

Contract: GS-07F-0031W
EIN or TXMAS VID#: 86-1159194

#	Product or service	SKU	Description	Qty	Rate	Amount
1.	GSA-VSS-STD-SPD-VLT-LR	334220	Long Run Speed Trailer / 340 watts solar. 4x 200 ah AGM batteries, 24v design w/ Victron intelligent charge control system, VLT components in aircraft grade aluminum housing; White Trailer Color unless specified (May require additional charges). Includes (2) 25mm cameras.	1	\$45,234.17	\$45,234.17
2.	GSA-VSS-L5F-ENC	334220	Optional Security Upgrade; Single Vetted L5F Camera Enclosure; Requires Qty 2 Per Trailer	2	\$248.98	\$497.96
3.	GSA-VSS-CL1	334220	Basic Service License for 0-14 Cameras VS-DLF-01 (5 years total)	10	\$475.00	\$4,750.00
4.	GSA-CDMS24HWW	334220	Mobile 2-Cam Ext Hardware Warranty 2-5Yr CDMS-HWW (5 years total)	1	\$4,200.00	\$4,200.00
5.	Shipping to Customer-DockReq	Shipping	Standard Delivery - Offloading & ground delivery not included. This equipment requires a receiving dock, forklift with 8-ft fork extensions, or tow-truck with winch to lower to ground.	1	\$1,000.00	\$1,000.00

1. Pricing: All prices are in U.S. Dollars (USD) and valid for 30 days. A 3.5% processing fee applies to credit card payments. A 20% deposit is required for quotes exceeding \$50,000, invoiced and due upon receipt of a signed quote or purchase order. Hardware, software, installation materials, and services will be invoiced at the time of delivery, with signed proof of delivery provided.

2. Order Confirmation: To secure pricing and initiate fulfillment, the customer must issue a Purchase Order or return a signed quote. No products or services will be scheduled, delivered, or invoiced until one of these forms of authorization is received.

3. Scope of Quote: Quotes include only the items listed in the Bill of Materials. Any additional materials, services, or modifications must be quoted separately.

4. Connectivity Assumption: Unless otherwise noted, connectivity is assumed to be via a department-supplied cellular SIM card connected to the MDC for real-time access to the LEARN database.

5. CLK Fees: CLK fees are provided for budgetary purposes only. Do not issue a purchase order to Vetted Security Solutions for renewal of CLK fees.

6. Subscription Fee Adjustments: Subscription fees for investigative data platforms and intelligence-led policing services may increase annually by 4% or more, based on vendor policies.

7. Taxes: The purchaser is responsible for all applicable taxes, duties, customs, or fees imposed by government authorities. If Vetted Security Solutions is required to pay any such charges, the purchaser agrees to reimburse Vetted or provide valid exemption documentation at the time of contract.

8. Delivery & Scheduling: Delivery and installation are subject to equipment availability and scheduling, which in some cases may exceed 30 days. A project coordinator will confirm all timelines upon receipt of a signed quote or purchase order.

9. Warranty Terms: Vetted product warranties vary by item and are specified below. Unless otherwise stated, third-party components are covered solely by their respective manufacturer warranties. Customers are responsible for initiating any

warranty claims. Vetted may assist with OEM coordination but is not responsible for manufacturer performance or outcomes.

7.	Terms-VSS-TC-12MW	T&C	Vetted 12-Month Parts and Labor Warranty The system includes a one-year warranty covering both parts and labor. This warranty excludes damage caused by normal wear, misuse, accidents, acts of nature, shipping or handling, contamination, improper application, or unauthorized repairs or modifications. Products serviced or altered outside of Vetted's factory without written authorization are not covered. Third-party components and accessories not manufactured by Vetted are covered solely by their respective manufacturer warranties. Use of non-Vetted-certified parts or components not purchased through Vetted or an authorized distributor voids this warranty. Extended warranty options may be available upon request.	1	\$0.00	\$0.00
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Total	\$55,682.13
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Note to customer

Please Remit to Address Above
or
EFT To:
The Bank of Tampa
Routing # 063108680
Account # 100993456

Expiry date	09/07/2025
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Accepted date

Accepted by

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL
33330-2628
(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitreuz, Mayor
Bob Hartmann, Vice Mayor
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David S. Kuczenski, Esq., Council Member

Russell C. Muniz, MBA, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Debra M. Ruesga, Town Clerk
Emil C. Lopez, CPM, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitreuz and Town Council
VIA: Russell C. Muñiz, Town Administrator
FROM: Kathryn Sims, Deputy Town Administrator
DATE: 8/28/2025
SUBJECT: Purchase of 3 License Plate Recognition Cameras - Insight Public Sector, Inc

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

C. Reliable Public Safety

Background

The use of License Plate Readers (LPRs) is recognized as a proven crime deterrent and crime solving tool utilized by police agencies across the country.

Pursuant to Resolution 2022-005, approved on October 28, 2021, the Town implemented a town-wide LPR system to further deter crime and assist with the solving of criminal cases. The Town of Southwest Ranches desires to engage with Insight Public Sector, Inc. through a Cooperative Agreement based upon the OMNIA Partners Government Cooperative Contract #23-6692-03, attached hereto as Exhibit "A" to procure three (3) Flock Safety license plate recognition cameras (otherwise known as LPRs) along with two (2) year licenses for each camera. The cost to purchase three (3) Flock Safety LPRs along with two (2) year licenses for each camera is Twenty-Five Thousand One Hundred and Fifty Dollars and Zero Cents

(\$25,150.00), based upon the quote, attached hereto as Exhibit “B” received from Insight Public Sector, Inc. through the OMNIA Partners Cooperative Contract #23-6692-03.

The designated locations of the LPRs are Griffin Road east of Hawkes Bluff Avenue, Griffin Road at Winkopp Bridge, and SW 40th Street at SW 160th Avenue.

The Town of Southwest Ranches desires to utilize the services of Flock Safety LPRs through Insight Public Sector, Inc.’s OMNIA’s Cooperative Contract #23-6692-03 to furnish, install, and provide all associated services outlined in the quotation from Insight Public Sector, Inc. under the terms and conditions set forth hereinafter.

Fiscal Impact/Analysis

The Town budgeted for this item in the FY2024-2025 Budget within account number 001-3000-521-641000 (Machinery & Equipment).

Staff Contact:

Russell C. Muñiz, Town Administrator

ATTACHMENTS:

Description	Upload Date	Type
Resolution - TA Approved	8/21/2025	Resolution
Exhibit "A"	8/21/2025	Exhibit
Exhibit "B"	8/21/2025	Exhibit

RESOLUTION 2025-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A COOPERATIVE AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. FOR LICENSE PLATE RECOGNITION CAMERAS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF TWENTY-FIVE THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$25,150.00); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the use of License Plate Readers (LPRs) is recognized as a proven crime deterrent and crime solving tool utilized by police agencies across the country; and

WHEREAS, pursuant to Resolution 2022-005 approved on October 28, 2021, the Town implemented a town-wide LPR system to further deter crime and assist with the solving of criminal cases; and

WHEREAS, the Town of Southwest Ranches desires to engage with Insight Public Sector, Inc. through a Cooperative Agreement based upon the OMNIA Partners Government Cooperative Contract #23-6692-03, attached hereto as Exhibit "A" to procure three (3) Flock Safety license plate recognition cameras (otherwise known as LPRs) along with two (2) year licenses for each camera; and

WHEREAS, the cost to purchase three (3) Flock Safety LPRs along with two (2) year licenses for each camera is Twenty-Five Thousand One Hundred and Fifty Dollars and Zero Cents (\$25,150.00), based upon the quote, attached hereto as Exhibit "B" received from Insight Public Sector, Inc. through the OMNIA Partners Cooperative Contract #23-6692-03; and

WHEREAS, the designated locations of the LPRs are Griffin Road east of Hawkes Bluff Avenue, Griffin Road at Winkopp Bridge, and SW 40th Street at SW 160th Avenue; and

WHEREAS, the Town budgeted for this item in the FY2024-2025 Budget within account number 001-3000-521-641000 (Machinery & Equipment); and

WHEREAS, the Town of Southwest Ranches desires to utilize the services of Flock Safety LPRs through Insight Public Sector, Inc.'s OMNIA's Cooperative Contract #23-6692-03 to furnish, install, and provide all associated services outlined in the quotation from Insight Public Sector, 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 utilization of the cooperative agreement, attached hereto as Exhibit "A" with Insight Public Sector, Inc. to furnish and provide all associated services outlined in the quotation attached hereto as Exhibit "B."

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and the Town Attorney to execute the Purchase Order in accordance with the price outlined in the quotation from Insight Public Sector, Inc. attached hereto as Exhibit "B," and to make such modifications, additions, and/or deletions that 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 28th day of August, 2025 on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

Attest:

Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
1001.062.2025

**COOPERATIVE AGREEMENT
BETWEEN THE
TOWN OF SOUTHWEST RANCHES
AND
INSIGHT PUBLIC SECTOR, INC.**

This Agreement is entered by and between the Town of Southwest Ranches ("Town") with an address at 13400 Griffin Road, Southwest Ranches, FL 33330 and Insight Public Sector, Inc. ("Contractor") with an address at 2701 E Insight Way, Chandler, AZ 85286 for Technology Products, Solutions and Related Services based upon the OMNIA Partners government cooperative contract #23-6692-03 as may be amended from time to time, and attached hereto and made a binding part hereof by this reference, with the addition of the following specific terms:

1. This Agreement includes the solicitation Terms and Conditions, Specifications/Scope of Work, Required Forms, associated addenda, and the Contractor's solicitation response, collectively referred to as the "Cooperative Contract."

2. The Cooperative Contract was competitively solicited and awarded by Cobb County, Georgia effective May 1, 2023. The Contractor has exhibited by its response to the sealed RFP #23-6692 Technology Product Solutions and Related Services that it can provide the required services and agrees to provide the required services to the Town and the parties hereto have agreed to the terms and conditions cited in the Cooperative Contract and herein based on said solicitation and to be bound by the terms of this Agreement, as may be amended by Cobb County, Georgia from time to time.

SECTION 1. DEFINITIONS

The following terms in the Cooperative Contract are hereby re-defined for purposes of this agreement as follows:

"Town" shall refer to the Town of Southwest Ranches, a municipal corporation in the State of Florida.

SECTION 2. EFFECTIVE DATE

This Agreement is effective upon the respective dates under each signature herein.

SECTION 3. INITIAL CONTRACT PERIOD AND RENEWAL

Pursuant to the Award Letter, the final contract auto-renewal option is valid through April 30, 2028.

SECTION 4. PRODUCTS, SERVICES, AND PRICING

The Contractor will provide to the Town products, services, and pricing as specified in the Cooperative Contract.

SECTION 5. LOCATIONS FOR LPR INSTALLATION

Unless modified in writing by the Town Administrator or their designee, the locations for installation of LPR's and associated accessories shall be as previously designated and confirmed on an as-needed basis.

SECTION 6. CONTRACT PROVISIONS

The parties hereto agree to be bound by all of the terms and conditions of the Cooperative Contract unless otherwise modified, supplemented, or specified herein.

SECTION 7. NOTICE

Whenever either party desires to give notice unto the other, such notice must be in writing by certified or registered mail, postage prepaid, return receipt requested, hand delivery, or facsimile transmission prior to 5:00 p.m. on the date of transmission (e.d.t. or e.s.t. as applicable), or via overnight express courier service. For the present, the parties designate the following individuals as the respective parties and places for giving of notice:

If to Town:

Town of Southwest Ranches
Town Administrator
13400 Griffin Road
Southwest Ranches, Florida 33330

With a copy to:

Keith M. Poliakoff, Esq.
Government Law Group, PLLC
200 South Andrews Avenue
Suite 601
Fort Lauderdale, Florida 33301

If to Contractor:

Brittany Dunaway
Insight Public Sector, Inc.
2701 E Insight Way
Chandler, AZ 85286-1930
(800) 467-4448

SECTION 8. APPLICABLE LAW, VENUE, JURY TRIAL

The laws of the State of Florida shall govern all aspects of this Agreement. In the event it is necessary for either party to pursue legal action regarding this Agreement, the exclusive jurisdiction for any litigation arising from this Agreement shall be in the seventeenth judicial circuit in and for Broward County, Florida. The parties hereby waive their right to trial by jury in any action, proceeding or claim arising out of this Agreement which may be brought by either of the parties hereto. The prevailing party in any action shall be awarded reasonable attorney's fees and costs at all tribunal levels.

SECTION 9. MODIFICATION

The covenants, terms, and provisions of this Agreement may be modified only by way of a written instrument, mutually accepted by the parties hereto. In the event of a conflict between the covenants, terms, and/or provisions of this Agreement and any written Amendment(s) hereto, the provisions of the latest executed instrument shall take precedence.

SECTION 10. CONFLICT

To the extent that any conflict shall arise between the Town Purchase Order or this Agreement and the terms and conditions of the Cooperative Contract, the terms and conditions of this Agreement and/or the Town Purchase Order shall prevail.

SECTION 11. FUND AVAILABILITY AND USE OF CONTRACTOR

Services to be performed in accordance with this Agreement are subject to and contingent upon the annual appropriation of funds by the Town. In its sole discretion, the Town reserves the right to forego use of the Contractor for any project which may fall within the scope of services listed herein.

SECTION 12. EQUAL OPPORTUNITY EMPLOYER

The Contractor is an Equal Opportunity Employer and will comply with all equal opportunity employment laws. The Contractor will further ensure that all sub-contractors it utilizes in providing the services required hereunder will comply with all equal opportunity employment laws.

SECTION 13. AUDITING, RECORDS, AND INSPECTION

The Town is subject to Chapter 119, Florida Statutes, "Public Records Law." No claim of confidentiality or proprietary information in any portion of a response will be honored unless a specific exemption from the Public Law exists and is cited in the response. An incorrectly claimed exemption does not disqualify the firm, only the exemption claimed. Contractor acknowledges the public shall have access at all reasonable times, to all documents and information pertaining to Town's contracts, subject to the provisions of Chapter 119, Florida Statutes, and agrees to allow access by the Town and the public to all documents subject to disclosures under applicable law.

To the extent that Contractor has been provided access to or has received security sensitive information, as defined by Florida Statutes, Section 119.071 and/or has executed a Confidential Information Acknowledgement and Agreement, Contractor shall keep and maintain the security sensitive information as confidential and exempt from public disclosures as required by Florida Statutes.

Contractor agrees to keep and maintain public records required by the Town to perform the service in Contractor's possession or control in connection with Contractor's performance under this Contract and any Contract awarded, and upon the request from the Town's custodian of public records, to provide the Town with a copy of the requested records or allow the records to be inspected or copied within a reasonable amount of time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. Contractor shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Contract if the Contractor does not transfer the records to the Town.

Upon completion of the Contract, Contractor agrees, at no cost to Town, to transfer to the Town all public records in possession of the Contractor or keep and maintain public records required by the Town to perform the service. If the Contractor transfers all public records to the Town upon completion of the Contract, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the Contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Town, upon request from the Town's custodian of public records, in a format that is compatible with the information technology system of the Town.

Contractor's failure or refusal to comply with the provisions of this section shall result in the immediate termination for cause of the Contract by Town.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT PHONE: (954) 434 0008; EMAIL: DRUESGA@SOUTHWESTRANCHES.ORG; DEBRA RUESGA, TOWN CLERK, TOWN OF SOUTHWEST RANCHES, 13400 GRIFFIN ROAD, SOUTHWEST RANCHES, FLORIDA, 33330.

SECTION 14. INDEMNIFICATION

- a. Upon completion of all services, obligations and duties provided for in this Agreement, or in the event of termination of this Agreement for any reason, the terms and conditions of Section 1.34 of the Cooperative Contract and Section 12 of this Agreement shall survive indefinitely.
- b. The Contractor shall pay all claims, losses, liens, settlements or judgments of any nature whatsoever in connection with the indemnifications including, but not limited to, reasonable attorney's fees (including appellate attorney's fees) and costs at all tribunal levels.

SECTION 15. BUDGETARY CONSTRAINTS

In the event the Town is required to reduce contract costs due to budgetary constraints, all services specified in this document may be subject to a permanent or temporary reduction in budget, as applicable. In such an event, the total cost for the affected service shall be reduced as required. The Contractor shall also be provided with a minimum 30-day notice prior to any such reduction in budget.

SECTION 16. SCRUTINIZED COMPANIES

Pursuant to Florida Statute § 287.135, Contractor certifies that the company is not participating in a boycott of Israel. Contractor also certifies that Contractor is not on the Scrutinized Companies that Boycott Israel list, not on the Scrutinized Companies with Activities in Sudan List, and not on the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or been engaged in business operations in Cuba or Syria.

SECTION 17. INSURANCE

The Town of Southwest Ranches shall be shown as the additional insured under the required insurance. Copies of such insurance must be provided to the Town prior to the commencement of any Work under this Agreement.

SECTION 18. INSPECTOR GENERAL AND ETHICS

In accordance with Section 10.01 of the Broward County Code of Ordinances, the Contractor understands that this Contract may be subject to investigation and/or audit by the Broward County Inspector General. The Contractor understands and agrees to his obligations under this ordinance. The Contractor further understands and agrees that in addition to all other remedies and consequences provided by law the failure of the Contractor or its subcontractors to fully cooperate with the Inspector General, when requested, may be deemed by the Town to be a material breach of the Contract justifying its termination.

SECTION 19. ANTI HUMAN TRAFFICKING

Pursuant to Florida Statute § 787.06(13): All nongovernmental entities that are or potentially will be contracting, renewing or extending contracts with the Town, must have an officer or representative fully execute the corresponding affidavit herein.

OTHER FEDERAL, STATE AND LOCAL REQUIREMENTS (2 CFR 200 APPENDIX ii COMPLIANCE):

The Contractor must adhere to all requirements and regulations established by the Federal Emergency Management Agency (FEMA), the Federal Highway Administration (FHWA), Florida Department of Transportation (FDOT), Natural Resources Conservation Service (NRCS), U.S. Army Corps of Engineers (USACE) and any other governmental agency with jurisdiction over emergency/disaster response and recovery actions. Notwithstanding anything in this Agreement to the contrary, Contractor also agrees to comply, subject to applicable professional standards, with the provisions of any and all applicable Federal, State, County and Town orders, statutes, ordinances, rules and regulations which may pertain to the services required under the Agreement, including but not limited to:

A. ACCESS BY THE GRANTEE, SUBGRANTEE, FEDERAL GRANTOR AGENCY AND COMPTROLLER GENERAL

The Contractor shall allow access by the grantee, sub grantee, Federal grantor agency and Comptroller General of the United States, or any of their duly authorized representatives to any books, documents,

papers, and records of the Contractor which are directly pertinent to that specific contract for the purpose of making audit, examination, excerpts and transcriptions.

B. EQUAL EMPLOYMENT OPPORTUNITY

The Contractor shall comply with Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity," as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 CFR Chapter 60). (All construction contracts awarded in excess of \$10,000 by grantees and their contractors or sub-grantees). Additionally, all contractors and subcontractors performing work in connection with this Agreement shall provide equal opportunity for employment because of race, religion, color, age, sex, national origin, sexual preference, disability or marital status. The aforesaid provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in a conspicuous place available for employees and applicants for employment, such notices as may be required by the Dade County Fair Housing and Employment Commission, or other authority having jurisdiction over the Work setting forth the provisions of the nondiscrimination law.

C. DAVIS-BACON ACT REQUIREMENTS

Contractors shall comply with the requirements of the Davis-Bacon Act, as amended (40 U.S.C. §3141-3148), and as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction"), as applicable to this Agreement.

D. CONTRACT WORK HOURS AND SAFETY STANDARDS

The Contractor shall comply with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 3702-3704) as supplemented by Department of Labor regulations (29 CFR Part 5).

E. FEDERAL CLEAN AIR AND WATER ACTS

Contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387), and will report violations to FEMA and the Regional Office of the Environmental Protection Agency (EPA).

F. SUSPENSION AND DEBARMENT

Non-federal entities are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, 2 CFR part 180. These regulations restrict awards, sub-awards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities.

G. ANTI-LOBBYING

Byrd Anti-Lobbying Amendment, 31 U.S.C. § 1352 (as amended), Contractors who apply, propose or bid for an award of \$100,000 or more shall file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant, or any other award covered by 31 U.S.C. § 1352. Each tier shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier-to-tier up to the recipient.

This provision is applicable to all Federal-aid contracts and to all related subcontracts which exceed \$100,000 (49 CFR 20).

H. COMPLIANCE WITH THE COPELAND ANTI-KICKBACK ACT

(1) Contractor. The Contractor shall comply with 18 U.S.C. § 874, 40 U.S.C. § 3145, and the requirements of 29 C.F.R. pt. 3 as may be applicable, which are incorporated by reference into this contract.

(2) Subcontracts. The Contractor or subcontractor shall insert in any subcontracts the clause above and such other clauses as the FEMA may by appropriate instructions require, and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for the compliance by any subcontractor or lower tier subcontractor with all of these contract clauses.

(3) Breach. A breach of the contract clauses above may be grounds for termination of the contract, and for debarment as a contractor and subcontractor as provided in 29 C.F.R. § 5.12.

I. BUY AMERICAN ACT

The Contractor shall comply with all applicable standards, orders, or requirements regarding the Buy American Act. (42 U.S.C 5206 – as amended and extended).

J. NONDISCRIMINATION

During the performance of this Agreement, Contractor agrees to not discriminate against any employee or applicant for employment because of race, religion, color, sex, handicap, marital status, age or national origin, and will take affirmative action to ensure that they are afforded equal employment opportunities without discrimination. Such action shall be taken with reference to, but not be limited to, recruitment, employment, termination, rates of pay or other forms of compensation, and selection for training or retraining, including apprenticeship and on-the-job training. By entering into this Agreement with the Town, the Contractor attests that it is not in violation of the Americans with Disabilities Act of 1990 (and related Acts). If the Contractor or any owner, subsidiary or other firm affiliated with or related to the Contractor is found by the responsible enforcement agency or the Town to be in violation of the Act, such violation shall render this Agreement void. This Agreement shall be void if the Contractor submits a false affidavit or the Contractor violates the Act during the term of this Agreement, even if the Contractor was not in violation at the time it submitted its affidavit.

K. OCCUPATIONAL SAFETY AND HEALTH ACT (OSHA)

The Contractor shall comply with OSHA as applicable to this Agreement.

L. ENVIRONMENTAL PROTECTION AGENCY (EPA)

The Contractor shall comply with all laws, rules and regulations promulgated by, for, or related to the EPA as applicable to this Agreement.

M. CONFLICTS OF INTEREST

The Contractor shall comply with "Conflicts of Interest" Section 1-19 of the Broward County Code, and Ordinance 2011-19.

N. FLORIDA BUILDING CODE (FBC)

The Contractor shall comply with all applicable provisions of the Florida Building Code (FBC).

O. VIOLATIONS OF LAW

Notwithstanding any other provision of the Agreement, Contractor shall not be required pursuant to the Agreement to take any action or abstain from taking any action if such action or abstention would, in the good faith determination of the Contractor, constitute a violation of any law or regulation to which Contractor is subject, including, but not limited to, laws and regulations requiring that Contractor conduct its operations in a safe and sound manner.

P. VERIFICATION OF EMPLOYMENT STATUS

Any Contractor/Consultant assigned to perform responsibilities under its contract with a State agency are required to utilize the U.S. Department of Homeland Security's E-Verify system (per the State of Florida Executive Order Number 11-02 "Verification of Employment Status") to verify the employment eligibility of: (a) all persons employed during the contract term by the Contractor to perform employment duties within Florida; and (b) all persons (including subcontractors) assigned by the Contractor to perform work pursuant to the contract with the State agency. U.S. Department of Homeland Security's E-Verify System Affirmation Statement should be completed and submitted to Town for any individuals performing work for Contractor under the Agreement.

Pursuant to Section 448.095, Florida Statutes, effective January 1, 2021, Contractors, shall register with and use the E-verify system in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of:

- 1) All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and
- 2) All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the Town of Southwest Ranches. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with the Town of Southwest Ranches; and
- 3) The Contractor shall comply with the provisions of Section 448.095, Fla. Stat., "Employment Eligibility," as amended from time to time. This includes, but is not limited to registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. Contractor shall also require all subcontractors to provide an affidavit attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract. Failure to comply will lead to termination of this Contract, or if a subcontractor knowingly violates the statute, the subcontract must be terminated immediately. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such. If this contract is terminated for a violation of the statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.

Q. CONTRACTING WITH SMALL AND MINORITY BUSINESSES, WOMEN'S BUSINESS ENTERPRISES, AND LABOR SURPLUS AREA FIRMS

Contractors shall comply with the requirements of 2 CFR §200.321 as applicable to this Agreement. Contractor's failure or refusal to comply with the provisions of this section shall result in the immediate termination for cause by Town.

R. PROCUREMENT OF RECOVERED MATERIALS

Contractors shall comply with the requirements of 2 CFR §200.321, as applicable to this Agreement.

S. SYSTEM FOR AWARD MANAGEMENT (SAM) REQUIREMENT


Alongside a signed copy of this Agreement, Grantee will provide the Town of Southwest Ranches with a SAM.gov proof of registration and Commercial and Government Entity (CAGE) number. Grantee will continue to maintain an active SAM registration with current information at all times it has an active award under this Agreement.

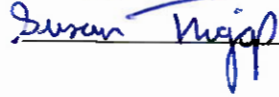
T. DISCRIMINATORY VENDOR LIST

Pursuant to Section 287.134(2)(a), Fla. Stat., an entity or affiliate, as defined in Section 287.134(1), who has been placed on the discriminatory vendor list may not submit a bid, proposal or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor or consultant under a contract with any public entity; and may not transact business with any public entity. By executing this First Amendment, the CONTRACTOR represents and warrants that neither it nor any of its affiliates is currently on the discriminatory vendor list.

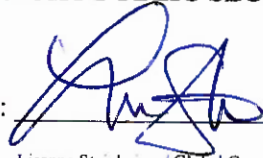
IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective dates under each signature: Insight Public Sector, Inc. and the TOWN OF SOUTHWEST RANCHES, signing by and through its Mayor duly authorized to execute same by Council action on the ____ day of _____ 2025.

WITNESSES:





INSIGHT PUBLIC SECTOR, INC.:

By: 

Lianne Steinheiser / Global Compliance Officer (title)

12 day of August 2025

TOWN OF SOUTHWEST RANCHES

By: _____
Steve Breitkreuz, Mayor

____ day of _____ 2025

By: _____
Russell Muñiz, Town Administrator

____ day of _____ 2025

ATTEST:

Debra Ruesga, Town Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Keith M. Poliakoff, Town Attorney
1001.090.2024

CERTIFICATION PURSUANT TO FLORIDA STATUTE § 287.135

Insight Public Sector, Inc. does not:

(Name of Company)

1. Participate in a boycott of Israel; and
2. Is not on the Scrutinized Companies that Boycott Israel list; and
3. Is not on the Scrutinized Companies with Activities in Sudan List; and
4. Is not on the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List;
and
5. Has not engaged in business operations in Cuba or Syria.

Organization: Insight Public Sector, Inc.

Street address: 2701 E Insight Way

City, State, Zip: Chandler AZ 85286

Certified By: Lisanne Steinheiser

(type or print)

Title: Global Compliance Officer

Signature:  Date: 8/12/2025

AFFIDAVIT OF COMPLIANCE WITH FOREIGN ENTITY LAWS

The undersigned, on behalf of the entity listed below ("Entity"), hereby attests under penalty of perjury as follows:

Entity is not owned by the government of a foreign country of concern as defined in Section 287.138, Florida Statutes. (Source: § 287.138(2)(a), Florida Statutes)

The government of a foreign country of concern does not have a controlling interest in Entity. (Source: § 287.138(2)(b), Florida Statutes)

Entity is not organized under the laws of, and does not have a principal place of business in, a foreign country of concern. (Source: § 287.138(2)(c), Florida Statutes)

Entity is not owned or controlled by the government of a foreign country of concern, as defined in Section 692.201, Florida Statutes. (Source: § 288.007(2), Florida Statutes)

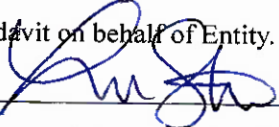
Entity is not a partnership, association, corporation, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country of concern, as defined in Section 692.201, Florida Statutes, or a subsidiary of such entity. (Source: § 288.007(2), Florida Statutes)

Entity is not a foreign principal, as defined in Section 692.201, Florida Statutes. (Source: § 692.202(5)(a)(1), Florida Statutes)

Entity is in compliance with all applicable requirements of Sections 692.202, 692.203, and 692.204, Florida Statutes.

(Only applicable if purchasing real property) Entity is not a foreign principal prohibited from purchasing the subject real property. Entity is either (a) not a person or entity described in Section 692.204(1)(a), Florida Statutes, or (b) authorized under Section 692.204(2), Florida Statutes, to purchase the subject property. Entity is in compliance with the requirements of Section 692.204, Florida Statutes. (Source: §§ 692.203(6)(a), 692.204(6)(a), Florida Statutes)

The undersigned is authorized to execute this affidavit on behalf of Entity.

Date: August 12th, 2025 Signed: 

Company Name: Insight Public Sector, Inc. Name: Lisanne Steinheiser

Title: Global Compliance Officer

CERTIFICATION PURSUANT TO FLORIDA STATUTE § 787.06

787.06 Anti Human trafficking.—

When a contract is executed, renewed, or extended between a nongovernmental entity and a governmental entity, the nongovernmental entity must provide the governmental entity with an affidavit signed by an officer or a representative of the nongovernmental entity under penalty of perjury attesting that the nongovernmental entity does not use coercion for labor or services as defined in this section. For purposes of this subsection, the term "governmental entity" has the same meaning as in s. 287.138(1).

Insight Public Sector, Inc. does not use coercion for labor or services as defined in FL § 787.06.

(Consultant)

The undersigned is authorized to execute this affidavit on behalf of Entity.

Date: August 12th, 20 25

Signed: 

Company Name: Insight Public Sector, Inc.

Name: Lisanne Steinheiser

Title: Global Compliance Officer

Notarization requirement for above-referenced forms:

State of ~~Florida~~ Arizona

County of Maricopa

The foregoing instrument was acknowledged before me by means of

☒ physical presence or ☐ online notarization,

this 12 day of August, 2025,

by Lisanne Steinheiser / Global Compliance Officer (name of person
acknowledging).

Notary Public

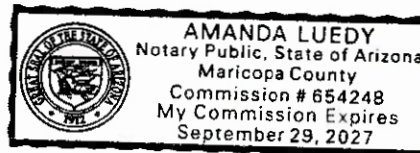
Amanda Luedy

(Print Notary Name)

State of Arizona at Large

My Commission Expires: 9/29/2027

(Printed, typed, or stamped commissioned name of notary public)



Account name: 10791361

TOWN OF SOUTHWEST RANCHES
13400 GRIFFIN RD
SOUTHWEST RANCHES FL 33330-2628

SHIP-TO

TOWN OF SOUTHWEST RANCHES
13400 GRIFFIN RD
SOUTHWEST RANCHES FL 33330-2628

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Insight Assigned Carrier/Ground
Terms of Delivery : FOB destination
Currency : USD

This is a 2 Year quote. The Insight QUOTE #0228678792 is required to be on the PO or referenced in the PO email in order for the PO to be processed. Insight will not be able to process the PO without the quote being referenced. If placing PO's annually, Insight will require POs for the out years to be placed at least 15 days prior to the renewal date. By executing this quote, Customer agrees to the below terms and annual payment schedule.

Customer understands, accepts and agrees that this purchase is subject to Flock Safety's End User License Agreement, available at: <https://www.flocksafety.com/terms-and-conditions-eula>. By issuing Insight a PO for this quote, Customer agrees to be bound by the terms of the End User License Agreement and any special terms noted below.

TERM LENGTH: 24 Months

TERM START: Unless otherwise noted, the Term shall commence upon first installation and validation of Flock Hardware

****MUST BE INCLUDED ON CLIENT PO****

THIS IS A 2 YEAR ANNUAL PAYMENT COMMITMENT

Year 1 - Line 10-30 - \$14,150.00 plus applicable tax - Invoiced 100% upon last camera validation

Year 2 - Line 40 - \$11,000.00 plus applicable tax - Invoiced at first anniversary of term start

Total Contract Commit - \$25,150.00 plus applicable tax

Quotation

Quotation Number : 0228678792
Document Date : 01-AUG-2025
PO Number :
PO Release :
Sales Rep : DJ McBride
Email : DJ.MCBRIDE@INSIGHT.COM
Phone : +15015054707
Sales Rep 2 : Kelly Riedel
Email : KELLY.RIEDEL@INSIGHT.COM
Phone :

Material	Material Description	Quantity	Unit Price	Extended Price
PS-IMP-STD	FLOCK GROUP STANDARD IMPLEMENTATION PROFESSIONAL SERVICES OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES(# 23-6692-03) List Price: 848.99 Discount: 23.438%	1	650.00	650.00
PS-IMP-ADV-NCOAS	Flock Professional Services - Implementation fee - Mash Tested Pole - non-coastal region OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES(# 23-6692-03) List Price: 1631.99 Discount: 23.406%	2	1,250.00	2,500.00

Material	Material Description	Quantity	Unit Price	Extended Price
FLCK-FALCON-2-LE	FLOCK GROUP FALCON INFRASTRUCTURE-POWER + LTE), LICENSE PLATE RECOGNITION CAMERA WITH VEHICLE FINGERPRINT™ + MACHINE LEARNING SOFTWARE AND REAL-ALERTS FOR UNLIMITED USERS Coverage Dates: 01-SEP-2025 - 01-SEP-2026 OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES(# 23-6692-03) List Price: 3319.99 Discount: 9.638%	2	3,000.00	6,000.00
FLCK-SLRFALCON-LR	Flock Safety Recognition Camera w/ Vehicle Fingerprint - Subscription license - Unlimited users Coverage Dates: 01-SEP-2025 - 01-SEP-2026 OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES(# 23-6692-03) List Price: 5532.99 Discount: 9.633%	1	5,000.00	5,000.00
FLCK-FALCON-2-LE	FLOCK GROUP FALCON INFRASTRUCTURE-POWER + LTE), LICENSE PLATE RECOGNITION CAMERA WITH VEHICLE FINGERPRINT™ + MACHINE LEARNING SOFTWARE AND REAL-ALERTS FOR UNLIMITED USERS Coverage Dates: 01-SEP-2026 - 01-SEP-2027 OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES(# 23-6692-03) List Price: 3319.99 Discount: 9.638%	2	3,000.00	6,000.00
FLCK-SLRFALCON-LR	Flock Safety Recognition Camera w/ Vehicle Fingerprint - Subscription license - Unlimited users Coverage Dates: 01-SEP-2026 - 01-SEP-2027 OMNIA PARTNERS (COBB COUNTY) IT PRODUCTS AND SERVICES(# 23-6692-03) List Price: 5532.99 Discount: 9.633%	1	5,000.00	5,000.00
				Product Subtotal 22,000.00
				Services Subtotal 3,150.00
				TAX 0.00
				Total 25,150.00

Thank you for choosing Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

DJ McBride
+15015054707
DJ.MCBRIDE@INSIGHT.COM

Kelly Riedel
KELLY.RIEDEL@INSIGHT.COM

To purchase under this contract, your agency must be registered with OMNIA Partners Public Sector.

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you are purchasing under an Insight Public Sector, Inc. contract vehicle, in which case, that agreement will govern.

SOFTWARE AND CLOUD SERVICES PURCHASES: If your purchase contains any software or cloud computing offerings ("Software and Cloud Offerings"), each offering will be subject to the applicable supplier's end user license and use terms ("Supplier Terms") made available by the supplier or which can be found at the "terms-and-policies" link below. By ordering, paying for, receiving or using Software and Cloud Offerings, you agree to be bound by and accept the Supplier Terms unless you and the applicable supplier have a separate agreement which governs.

Insight's online Terms of Sale can be found at the "terms-and-policies" link below.

<https://www.insight.com/terms-and-policies>

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL
33330-2628
(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitreuz, Mayor
Bob Hartmann, Vice Mayor
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David S. Kuczenski, Esq., Council Member

Russell C. Muniz, MBA, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Debra M. Ruesga, Town Clerk
Emil C. Lopez, CPM, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitreuz and Town Council
VIA: Russell C. Muñiz, Town Administrator
FROM: Kathryn Sims, Deputy Town Administrator
DATE: 8/28/2025
SUBJECT: First Amendment to Agreement with J.A. Medina LLC

Recommendation

Town Council consideration for a motion to approve the First Amendment to the Agreement with J.A. Medina LLC for code compliance services.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- C. Reliable Public Safety

Background

On December 12, 2024, pursuant to Resolution No. 2025-026, the Town Council approved an agreement with J.A. Medina, LLC ("Consultant") to provide code enforcement services to the Town of Southwest Ranches ("Town").

Since entering into the agreement with Consultant, the Town desires Consultant to be available after designated working hours, as more specifically defined in Section 2.7 of Article 2 "Scope of Services" of the Original Agreement, to respond to emergent and time sensitive code compliance issues.

The Town and Consultant desire to modify its Agreement to include compensation required for after designated working hours response to emergent and time sensitive code compliance issues, more informally referred to as “call out pay”. Such additional compensation will be in the amount of three hundred dollars and zero cents (\$300.00) per occurrence or “call out”.

This First Amendment to the Agreement seeks to effectuate the agreement of both parties as specifically described herein.

Fiscal Impact/Analysis

For fiscal year 2025, the estimated cost has been determined to be \$600.00 for which budgeted contingency funds will be used.

For fiscal year 2026, the estimated cost has been determined to be \$3,600.00. As the FY2026 preliminary budget has been adopted and the budget workshop completed, we're recommending the utilization of budgeted contingency funds.

Staff Contact:

Kathryn Sims, Deputy Town Administrator

ATTACHMENTS:

Description	Upload Date	Type
Resolution and First Amendment to Agreement with JA Medina, LLC	8/21/2025	Resolution

RESOLUTION NO. 2025-xxx

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH J.A. MEDINA, LLC TO ALLOW FOR ADDITIONAL SERVICES BEYOND DESIGNATED WORKING HOURS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 12, 2024, pursuant to Resolution No. 2025-026, the Town Council approved an agreement with J.A. Medina, LLC ("MEDINA") to provide code compliance services to the Town of Southwest Ranches ("TOWN"); and

WHEREAS, since entering into the agreement with MEDINA, the Town desires MEDINA to be available beyond previously defined designated working hours to respond to emergent and time sensitive code compliance issues; and

WHEREAS, this First Amendment to the original Agreement with MEDINA allows for such responses, more informally referred to as "call outs", as well as "call out pay" which is additional compensation for after hour responses; and

WHEREAS, such additional compensation will be in the amount of three hundred dollars and zero cents (\$300.00) per occurrence or "call out"; and

WHEREAS, the First Amendment to the original Agreement calls for additional compensation not currently included in the Fiscal Year 2024-2025 budget nor in its Fiscal Year 2025-2026 budget; and

WHEREAS, the Town Council authorizes the utilization of budgeted funds within Fiscal Year 2024-2025 in account 001-3900-519-99100 (Contingency) in the amount not to exceed six hundred dollars and zero cents (\$600.00); and

WHEREAS, the Town Council authorizes the utilization of budgeted funds within Fiscal Year 2025-2026 in account 001-3900-519-99100 (Contingency) in the amount of three thousand six hundred dollars and zero cents (\$3,600.00) with an understanding that "call outs" and associated "call out pay" will be based on actual demand; and

WHEREAS, to properly account for the additional compensation, an average of one (1) "call out" per month, or three hundred dollars and zero cents (\$300.00) per month, will be appropriated through Town reserves for the remainder of Fiscal Year 2024-2025 with an understanding that "call outs" and associated "call out pay" will be based on actual demand; and

WHEREAS, the Town desires to amend its Agreement with J.A. Medina, LLC to increase compensation, as specifically set forth herein, to accomplish the aforementioned goal.

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 Amendment to the Agreement with J.A. Medina, LLC ("MEDINA") as specifically delineated in Exhibit "A", attached hereto and incorporated herein by reference.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the modification in substantially the same form as that attached hereto as Exhibit "A," and to make any and all non-material changes necessary and proper 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 28th day of August, 2025 on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

Attest:

Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney
1001.061.2025

EXHIBIT "A"

FIRST AMENDMENT TO THE AGREEMENT

THIS FIRST AMENDMENT TO THE AGREEMENT entered into as of the 28th day of August, 2025 between the Town of Southwest Ranches, a municipal corporation of the State of Florida (the "Town") and J.A. Medina, LLC, a corporation of the State of Florida ("Consultant"), for the purpose of amending the Agreement between the Town and Consultant dated December 12th, 2024 (the "Original Agreement").

WITNESSETH:

WHEREAS, on December 12, 2024, pursuant to Resolution No. 2025-026, the Town Council approved an agreement with J.A. Medina, LLC ("Consultant") to provide code enforcement services to the Town of Southwest Ranches ("Town"); and

WHEREAS, since entering into the agreement with Consultant, the Town desires Consultant to be available after designated working hours, as more specifically defined in Section 2.7 of Article 2 "Scope of Services" of the Original Agreement, to respond to emergent and time sensitive code compliance issues.

WHEREAS, the Town and Consultant desire to modify its Agreement to include compensation required for after designated working hours response to emergent and time sensitive code compliance issues, more informally referred to as "call out pay".

WHEREAS, such additional compensation will be in the amount of three hundred dollars and zero cents (\$300.00) per occurrence or "call out"; and

WHEREAS, this First Amendment to the Agreement seeks to effectuate the agreement of both parties as specifically described herein.

NOW, THEREFORE, the parties hereto agree that the Original Agreement shall be amended as follows:

1. The foregoing recitals are true and correct.
2. Section 2.7 of Article 2 "Scope of Services" shall be amended to read as follows:

2.7 MEDINA shall maintain daily office hours within Town Hall in accordance with the Town's official calendar. In addition, MEDINA must have a code compliance officer working on Saturdays and Sundays, as well as evenings, to enforce provisions of the Code requiring evening inspections or monitoring. Hours may be extended, reduced, or modified in writing by the Town Administrator, without a change in compensation to MEDINA. Certain exceptions based on the necessitation to respond to emergent and time

sensitive code violation issues, more informally referred to as "call outs" may receive additional compensation in the amount of Three Hundred Dollars and Zero Cents (\$300.00) per occurrence. The initial Hours of Operation is delineated in Schedule "B", attached hereto and incorporated herein by reference.

3. All other terms and conditions not modified herein shall remain in full force and effect and binding upon the parties.

IN WITNESS WHEREOF, this Modification is accepted and executed as of this ____ day of _____, 2025.

TOWN OF SOUTHWEST RANCHES

J.A. MEDINA, LLC

Steve Breitkreuz, Mayor

Julio Medina, Manager

Attest:

Debra Ruesga, CMC, Town Clerk

Approved as to form and correctness:

Keith M. Poliakoff, J.D., Town Attorney
1001.061.2025

REGULAR MEETING MINUTES OF THE TOWN COUNCIL

Southwest Ranches, Florida

Thursday 7:00 PM

April 24, 2025

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Russell Muñiz, Town Administrator

Vice Mayor Bob Hartmann

Debra Ruesga, Town Clerk

Council Member Jim Allbritton

Emil C. Lopez, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Council Member David S. Kuczenski

A Regular Meeting of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Vice Mayor Hartmann at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. Mayor Breitkreuz attended the meeting via telephone.

Presentations

3. Proclamation - Municipal Clerk's Week May 4 - 10, 2025

The Town presented a proclamation that recognized May 4th through May 10th, 2025 as Municipal Clerk's Week.

4. Public Comment

The following members of the public addressed the Town Council: Hassan Shibili, Mary Michel, Amna Alian, Krishna Madan, and Debbie Green.

5. Board Reports

Debbie Green spoke on behalf of the Schools and Education Advisory Board. She reminded residents that the Town Scholarship Applications are due at the end of May. She spoke about the success of the Unity in Diversity 5k and stated that it raised \$7,000 towards the Town's Scholarship Fund.

Debbie Green spoke on behalf of the Zero Waste Advisory Board. She advised Town Council that the Board has scheduled a tour of the WM Reuter Recycling Center on April 30th at 10:00 a.m., and to contact Town Hall to attend the tour.

6. Council Member Comments

Council Member Jablonski thanked everyone for attending the meeting and thanked Davie Police Department for being there and stated that he appreciated their efforts. He spoke about the following Town events:

- Hazmat at the Barn on May 3rd from 8:00 a.m. to 2:00 p.m.
- The scheduled visits of the Broward County Property Appraiser to the Town on the first Tuesday of each month
- The Town's 25th Anniversary event on June 7th starting at 10:00 a.m.
- The DMV Flow event scheduled for May 28, 2025, being cancelled

He discussed the topic of party permits and the issue of sound systems being used during parties. He asked Town Administrator Muñiz to place a discussion item on the topic on the May 8th, 2025 Regular Town Council Meeting.

Council Member Kuczenski agreed with Council Member Jablonski regarding the use of sound systems at parties and referenced a wedding that was held at a residence in Sunshine Ranches. He discussed the upcoming Sunshine Ranches HOA meeting regarding a presentation by Public Works Director Rod Ley on the use of speed tables to reduce speeding in residential neighborhoods. Lastly, he addressed the statements made during Public Comments regarding Town Resolution 2024-001.

Council Member Allbritton discussed the Broward County League of Cities Scholarship process and compared it to the Town's Scholarship Awards. He congratulated the Schools and Education Advisory Board on the success of the Town's Scholarship Fund. He reminded high school seniors to search for scholarships through different organizations and to apply for as many as possible because there are a lot of scholarships that are not awarded due to lack of applications.

Mayor Breitzkreuz thanked Council Member Jablonski for his request to have a discussion on the sound issues for permitted parties and said that he looked forward to the discussion on how to improve the process. He provided an update on the South Florida Wildlife Center and thanked Town Administrator Muñiz for his efforts on coordinating with the School Board of Broward County. He said the lease for the Wildlife Center will be on the July meeting agenda for the School Board of Broward County, and once it is approved, the next step will be the final agreement between the Town, Broward County, the School Board of Broward County, and the South Florida Wildlife Center. He thanked the Town Council and Town Staff for their work during his absence and said that he looked forward to returning home.

Vice Mayor Hartmann addressed the statements made during Public Comments and advised that the speakers review Town Resolution 2024-001, and to also watch the meetings on YouTube to get a better understanding of what has occurred in the past. He asked Town Administrator Muñiz to address the issue of the DMV FLOW event at Town Hall, including how to prevent them from cancelling future events, as well as how to have them visit the Town more often. He spoke about the Town's Scholarship Fund and its success, and encouraged students to their due diligence on searching for scholarships to ensure they do not miss any opportunities for scholarships.

7. Legal Comments

Town Attorney Poliakoff addressed the statements made during Public Comments regarding Town Resolution 2024-001. He stated that he hopes the speakers that were present at the meeting do their research and read the Resolution prior to returning in the future.

8. Administration Comments

Town Administrator Muñiz discussed Town Resolution 2025-027, approving the drainage rehabilitation project at SW 49th Court and SW 202nd Avenue. He stated the project was completed,

however, there were site conditions that raised the approved cost of \$39,000.00 to close to \$41,000.00, the exact difference being \$2,486.00. He asked the Town Council to approve the difference in price to pay the vendor.

The following motion was made by Council Member Jablonski, seconded by Council Member Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO PROCURE FUNDS FROM THE FORFEITURE AND LIEN FUND TO PAY THE ADDITIONAL COST FOR THE SW 49TH COURT AND SW 202ND AVENUE DRAINAGE PROJECT IN THE AMOUNT OF \$2,486.00.

Vice Mayor Hartmann reminded residents that planting trees in swales causes issue for FPL power lines as well as Town drainage projects and recommended not planting trees in swales.

Town Administrator Muñiz discussed the Interlocal Agreement with Broward County and that the Broward County City Managers Association has been working on amending the agreement regarding R&M projects. He stated that the Association and County have worked up a version for approval by the County that would give each municipality a set amount of funds instead of issuing the funds through a competitive grant. He said the amendment will be going before Broward County approval and then come before the Town Council for approval. He spoke about the Town's Pilot Composting Program and that the Town is working on a program that will pay for the collection services for composting for 100 residents for the first year. He said the Town is working on the procurement process to find a vendor and that applications for residents are available on the Town website. He responded to Vice Mayor Hartmann's questions regarding the DMV Flow events at the Town. He said that the DMV is transitioning from being a state-run program to the county level and will be controlled by the County Tax Collector's office. He stated the transition is causing issues with the events, but the Town has no control over the cancellations or adding additional visits to the Town. He recommended checking Florida Highway Safety Department website to review their calendar for upcoming events at other government facilities. He asked Public Works Administrative Specialist Susan Kutz to address the Town Council about the Town's 25th Anniversary celebration.

Public Works Administrative Specialist Kutz provided an update to the Town Council on the anniversary event. She spoke about the Town's efforts to provide sustainable alternative products instead of using plastic bottles for water to keep in line with the Town's zero-waste efforts. She talked about donated cars for Town Council for the parade as well as a plane flying a "Happy Birthday" banner over the event. Lastly, she spoke about the possibility of having a stagecoach in the parade and that the Town is trying to make this a memorable event for all the residents of the Town.

Town Administrator Muñiz thanked Ms. Kutz on her hard work and efforts on organizing the Town's 25th Anniversary event.

A decision was made by the Town Council to combine items 9, 11, 12, 13, 14, as a single vote.

Resolutions

9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIFTH MODIFICATION TO THE AGREEMENT WITH A SUPERIOR TOWING COMPANY, A DIVISION OF GUARDIAN FLEET SERVICES, FOR TOWN -WIDE WRECKER AND TOWING SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM WITH AN OPTIONAL FIVE (5) YEAR RENEWAL TERM; APPROVING THE ADDITIONAL TWENTYFIVE PERCENT (25%) STATUTORY FEE FOR EACH TOW, AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, seconded by Council Member Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING SPECIFIC TOWN-OWNED EQUIPMENT AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DECLARE AND TO DISPOSE OF THE SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS TO THE CONTRARY; ALLOWING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS INVENTORY AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Council Member Jablonski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION UPON THE REMOVAL OF POLICE SPOTLIGHTS FROM THE SURPLUS LIST.

11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTRACT RENEWAL EXTENDING THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND RELIANCE CONTRACTORS, INC. FOR TOWN -WIDE FACILITIES MAINTENANCE SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE CONTRACT RENEWAL; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, seconded by Council Member Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTRACT RENEWAL EXTENDING THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND EDJ SERVICE, LLC FOR TOWN -WIDE PARKS AND PROPERTY MAINTENANCE SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE CONTRACT RENEWAL; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, seconded by Council Member Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTRACT RENEWAL EXTENDING THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND EDJ SERVICE, LLC FOR TOWN -WIDE RIGHT OF WAY MAINTENANCE SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE CONTRACT RENEWAL; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, seconded by Council Member Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CONTRACT RENEWAL EXTENDING THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND BUDGET SPRINKLER REPAIR, LLC FOR TOWN -WIDE IRRIGATION MAINTENANCE SERVICES; APPROVING AN ADDITIONAL FIVE (5) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE CONTRACT RENEWAL; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Allbritton, seconded by Council Member Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, PIGGYBACKING OFF OF THE CITY OF DANIA BEACHES' PROCUREMENT AND APPOINTING HARRY HIPLER, ESQ., OF HARRY HIPLER, P.A., AS THE TOWN' S ALTERNATE SPECIAL MAGISTRATE; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WITH HARRY HIPLER, PA; AND PROVIDING AN EFFECTIVE DATE.

The following motion was made by Council Member Kuczenski, seconded by Council Member Jablonski, and passed by a 5-0 roll call vote. The vote was as follows: Council Members Allbritton, Jablonski, Kuczenski, Vice Mayor Hartmann, and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

Discussion

16. i9 Sports Leagues at Country Estates Fishing Hole Park

Town Administrator Muñiz introduced the item as the i9 Sports League being successful with their Saturday program at Country Estates Fishing Hole Park and with that success there have been requests to expand the program to include Sundays as well.

Council Member Allbritton asked Town Administrator Muñiz if the i9 Sports League believed that it would be successful on Sundays. Town Administrator Muñiz confirmed that i9 Sports believed that it would be and that they were one of the entities requesting to have Sundays added.

Town Attorney Poliakoff interjected that members of Temple Beth Emet, near the intersection of Flamingo Road and Griffin Road, have also requested that Sundays be added to the program for the residents that observe the Sabbath and cannot attend on Saturdays.

Vice Mayor Hartmann spoke about the success of the program and stated that he has driven by the park on Saturday and there seems to be 300 – 400 people at the park.

Mayor Breitzkreuz stated that he supports adding Sunday to the program and said that he was pleased with the success of the program. He spoke about attending a few of the Saturday events and expressed that he was excited that the program was expanding and that even more residents will be able to attend.

Town Administrator Muñiz asked Parks, Recreation, & Open Space (PROS) Director December Lauretano-Haines to approach the podium to speak in further detail on the subject.

PROS Director Lauretano-Haines stated that she brought this item as a discussion item before the Town's Recreation, Forestry and Natural Resources Advisory Board, at the April 8th, 2025, meeting. She stated that the Advisory Board recommended that the Town Council approve the i9 Sports Program be allowed to expand the program to include Sundays, and that approving it now will allow i9 to advertise to start the expanded program in the fall. She raised a potential concern

regarding park reservations, noting that residents may be limited to scheduling birthday parties and other events in the afternoons. This limitation is due to the number of attendees for the sports program during the morning and early afternoon hours. She stated that the sports program typically concludes between 1:00 p.m. and 2:00 p.m. and expressed that this scheduling challenge is something both the Town and residents could adapt to over time.

The consensus of the Town Council was to allow the program expansion to include Sundays and would discuss the issue further once the amendment to the agreement came before them at a future meeting.

17. Adjournment

Meeting adjourned at 8:08 p.m.

Respectfully submitted:

Debra M. Ruesga, CMC, Town Clerk

Adopted by the Town Council on this 28th day of August, 2025.

Steve Breitzkreuz, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.