

RESOLUTION NO. 2026-001

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN EMERGENCY REPLACEMENT OF A WELL FIRE PUMP AND CONTROLLER FOR THE TOWN HALL FIRE SUPPRESSION SYSTEM FROM RAILSBACK PUMP & CONTROL SERVICES, INC. IN THE AMOUNT OF THIRTY TWO THOUSAND EIGHT HUNDRED AND FORTY DOLLARS AND ZERO CENTS (\$32,840.00); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Hall fire suppression system is currently compromised due to a dilapidated well pump and controller; and

WHEREAS, to restore the Town Hall fire suppression system to working order, Railsback Pump & Control Services, Inc. will replace the well fire pump and controller with a new 15 HP Submersible Franklin Well Pump and motor, along with a new Master Across-the-line Fire Pump Controller and a Phase-A-Matic Rotary Phase Converter; and

WHEREAS, Section 2-215(b) of the Town's Procurement Code allows for the emergency purchase during an emergency situation, where the result of a serious and unexpected occurrence demands immediate action; and

WHEREAS, the Town Council believes that the procurement of a new fire well pump and controller is an emergency in order to protect the health, safety, and welfare of its residents and Town Staff; and

WHEREAS, the Town Council authorizes the utilization of unassigned fund balance within Fiscal Year 2025-2026 in account 001-0000-399-39900 in the amount of Thirty Two Thousand Eight Hundred and Forty Dollars and Zero Cents (\$32,840.00).

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. The recitals above are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the procurement with Railsback Pump & Control Services, Inc. for a new fire well pump and controller to restore the Town Hall's fire suppression system to working order in the amount of Thirty Two Thousand Eight Hundred and Forty Dollars and Zero Cents (\$32,840.00) under Section 2-215(b), Emergency Purchases, of the Town's Procurement Code.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to sign any and all documents which are 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 9th day of October, 2025 on a motion by

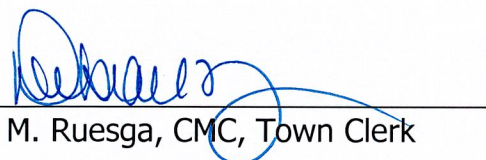
V/m HARTMANN and seconded by C/m JABLONSKI.

Breitkreuz	<u>YES</u>
Hartmann	<u>YES</u>
Allbritton	<u>YES</u>
Jablonski	<u>YES</u>
Kuczynski	<u>YES</u>

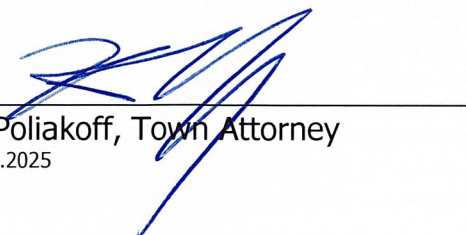
Ayes	<u>5</u>
Nays	<u>1</u>
Absent	<u>1</u>
Abstaining	<u>1</u>


Steve Breitkreuz, Mayor

Attest:


Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, Town Attorney
1001.077.2025