

RESOLUTION NO. 2026-039

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING CHANGE ORDER SEVEN (7) TO THE AGREEMENT WITH EAST COAST BUILDERS AND DEVELOPERS TOTALING THREE HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-SIX DOLLARS AND TWO CENTS (\$364,876.02) FOR CONSTRUCTION OF THE SOUTHWEST MEADOWS SANCTUARY PARK IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE CHANGE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2025-2026 ADOPTED BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2025-009 and Invitation for Bid 24-004, the Town entered into an agreement with East Coast Builders and Developers for Two Million One Hundred Eighty-Two Thousand Dollars and Zero Cents (\$2,182,000.00) for construction of a restroom pavilion building with a storage room and an enlarged roof overhang for picnic tables, asphalt access road, asphalt ADA parking, stabilized grass multi-function area, landscaping, site lighting, drainage improvements, and new perimeter fencing for Southwest Meadows Sanctuary Park located at 16020 Griffin Road as per CPZ Architects, Inc. plans; and

WHEREAS, the Town allocated \$1,183,374 in account #001-3920-572-63140 (American Rescue Plan Act), was awarded a \$200,000 Florida Recreation and Development Assistance Program Grant (101-0000-381-38101 Transfer from General Fund), and provided general fund funding of \$798,626 (101-0000-381-38101 Transfer from General Fund); and

WHEREAS, the Town previously approved six (6) Change Orders totaling Fifty-One Thousand Seventy Dollars and Zero Cents (\$51,070.00) for an additional parking lot pole, light, and wiring; stamped colored concrete; non-installation of 2,200 LF of PVC fence; non-installation of a septic tank and drain field; additional FPL electrical wiring; and a credit for electrical fixtures; and

WHEREAS, due to required approvals from permitting agencies, the Town is required to install a grinder lift station and all necessary force main piping and appurtenances to provide a sanitary service connection for the project in lieu of the initially designed septic tank and drain field; and

WHEREAS, the Change Order also includes an independent water service to the lift station due to City of Sunrise requirements as well as all additional electrical connections needed to provide power; and

WHEREAS, Change Order Seven (7) totals Three Hundred Sixty-Four Thousand Eight Hundred Seventy-Six Dollars and Two Cents (\$364,876.02); and

WHEREAS, a budget amendment to the Fiscal Year 2025-2026 Adopted Budget is required to approve the Change Order; and

WHEREAS, the Town Council believes that the Change Order is in the best interest of the health, safety, and welfare of its residents.

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 Change Order Seven (7) with East Coast Builders and Developers in the amount of Three Hundred Sixty-Four Thousand Eight Hundred Seventy-Six Dollars and Two Cents (\$364,876.02) for construction of the Southwest Meadows Sanctuary Park Pavilion Facility, in substantially the same form as attached hereto as Exhibit "A".

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

Section 4. The Town Council hereby approves a budget amendment utilizing unassigned fund balance (reserves) in the amount of Three Hundred Sixty-Four Thousand Eight Hundred Seventy-Six Dollars and Two Cents (\$364,876.02) as follows:

Revenues Increase:

Appropriated Fund Balance (001-0000-399-39900)	\$364,876.02
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Expenditure Increase:

Infrastructure Southwest Meadows (001-3920-572-63260)	\$364,876.02
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Section 5. This Resolution shall become effective immediately upon its adoption.

[Signatures on following page]

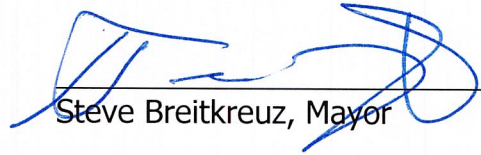
PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 9th day of April, 2026 on a motion by

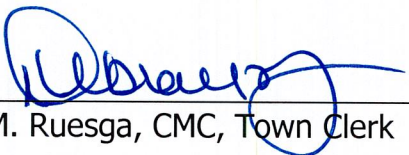
C/m ALBRITTON and seconded by C/m HARTMANN.

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

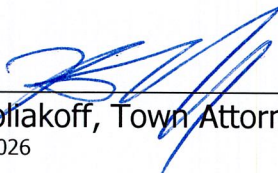
Ayes	<u>5</u>
Nays	<u>/</u>
Absent	<u>/</u>
Abstaining	<u>/</u>


Steve Breitkreuz, Mayor

Attest:


Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:


Keith Pollakoff, Town Attorney
1001.042.2026



SOUTHWEST MEADOWS SANCTUARY PARK IMPROVEMENTS
ARPA (IFB) 24-004
Resolution: 2025-009

CHANGE ORDER 7
Water Main, Force Main & Mops Lift Station

This Contract made this 9th day of April 2026, by and between TOWN OF SOUTHWEST RANCHES ("Owner") and EAST COAST BUILDERS AND DEVELOPERS CORPORATION, hereinafter referred to as the ("Contractor").

WITNESSETH, that the Owner and the Contractor for the consideration stated herein mutually agree as follows:

SECTION 1 - Statement of Work, as per approved plans

The Contractor shall furnish all supervision, equipment, and labor to perform and complete all work required for Meadows Sanctuary Park:
Owner to pay all Town, County, or City Permit fees.

Supply & install new Water Main, Force Main & Mops Lift Station
16020 Griffin Road, Southwest Ranches, FL 33331

SECTION 2 – Contract Price - Payment

The Owner will pay the Contractor for the performance of said contract the sum of THREE HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-SIX DOLLARS 02/100 (**\$364,876.02**) ("Contract Sum").

TOTAL **\$364,876.02**

CHANGE ORDER 7
Water Main, Force Main & Mops Lift Station

Supply & Install: New 1" Water Main Scope

- 1) Open cut & break through cap rock, trench for HDPE pipe.
- 2) New 1" HDPE Water Main Pipe for Grinder Pump Station Wet Well
- 3) Obtain Necessary Construction Permits for Open-Cut Through Dykes Road.
- 4) MOT Plan & Barricades
- 5) Saw Cut Concrete Curb & Street Asphalt Dykes Road
- 6) 1" Service connection to existing water main in the middle of Dykes Rd.
- 7) Tapping Saddle & Corp Stop
- 8) New Concrete Repair
- 9) New Street Asphalt
- 10) Water Meter box 5/8" Meter
- 11) 1" Backflow Preventer
- 12) Sand Backfill over pipe & Backfill Trench
- 13) Bahia Sodd restoration to all disturbed areas
- 14) Taxes & Delivery

\$77,140.00

Supply & Install New 4" Force Main Scope

- 1) Excavator Break Through Cap Rock & Trench for 4" DIP Lined Pipe
- 2) Town secured all Necessary Construction Permits for the Open-Cut Through Dykes Road & median.
- 3) MOT Plan & Barricades
- 4) Fence Removal & Replacement, if needed
- 5) Open Cut Trench behind Tom Thumb, South side & North side.
- 6) 4" DIP Connection to Existing 4" Force Main
- 7) Sand Backfill over Pipe & Backfill Trench
- 8) Bahia Sodd Restoration on Meadows & St Augustine Sodd on Tom Thumb
- 9) Taxes & Delivery

\$71,800.00

CHANGE ORDER 7
Water Main, Force Main & Mops Lift Station

Supply & Install New MOPS DUPLEX SEWAGE PUMP LIFT STATION

2 ea. MOPS Submersible Sewage Pumps, Standard Construction, (Pumps are F.M. Rated

Explosion-Proof per State Standards, 4" Discharge, 5.5 HP, 200-240/1/60, 3450 RPM, with 30' power cables

2 ea. 10 ft. Stainless Steel Pump Lifting Cables

1 ea. pre-assembled 6 ft. x 10 ft. Fiberglass Wet Well Including:

Two (2) Parallel Discharge Couplings (4-inch)

Three (3) Conduit Stub-Outs (1 1/4 -inch)

One (1) Uni-Seal Inlet Fitting, (4-6 inch, SCH40 PVC)

One (1) Aluminum Wet Well Hatch Cover with Access Door, 300 PSI Traffic Rated

One (1) Duplex Stainless Steel Guide Rail Assembly

One (1) Stainless Steel Cable Hanging Rack.

One (1) Lot Internal Piping (SCH 80 PVC)

Complete Valve Box Assembly to Include:

2-check valves, 3-gate valves, 1-By-Pass system

Piping, fittings, pressure gauges, snubber, petcock

Fiberglass box with aluminum hatch cover (Pressure Tested)

Float Control. Level Switches

MOPS Duplex Control panel, 5.5 H.P., 200-240/1/60, NEMA 4X STAINLESS STEEL

Enclosure, with high water alarm, Light, Horn, silence, circuit breakers, (main, Emergency, motor, control, GFI, lighting arrestor, phase monitor, surge capacitor, H-O-A

switches, run lights, elapsed time meters, alternating circuit, emergency generator receptacle, U.L. Listed. The Control Panel listed 698A for Class 1, Division 1

Hazardous

locations (EXPLOSION-PROOF PER STATE STANDARDS)

Aluminum Control Center Mounting Assembly to Include:

Guideposts, Unistrut, bolting, end caps, and top pipe caps

CCMA-32AL

Painted Steel disconnect switch with properly sized fuses

mounted on the control center assembly with a connection nipple
(wired between the disconnect and the control center)

CHANGE ORDER 7**Water Main, Force Main & Mops Lift Station**

FDS-100-1-2-PS

R.P.Z. Backflow Preventer Assembly model 75 with Stainless

Steel support brackets

RPZ-75

MOPS Back-Up Power System with Generator AES SERIES-150 Add \$ N/A

MOPS 1st Years' Service/Maintenance Contract Level 1 with RTU Add \$ N/A

Extra-large anti-flotation flange

(NO concrete anchor required) (See Item "J" on DWG)

Trim-Out Installation Services to Include*:

Supply & install Rigid Explosion-Proof Conduit System & Seal-off Fittings, install pumps & wire to Control Panel Included

Install Float Switches and Wire into the Control Panel

Install the Control Center Assembly with Disconnect Switch

Taxes & Delivery

\$118,216.00**Water Main, Force Main & Mops Lift Station Breakdown Materials & Labor**

Water Main 1"	\$77,140.00
Force Main 4"	\$71,800.00
Mops Lift Station	\$118,216.00
Force Main Electrical	\$15,000.00
Force Main Plumbing	\$12,500.00
FM & WM Testing	\$7,627.50
FM & WM Layout & As-builts	\$7,500.00
Project Manager	\$7,500.00

Sub Total **\$317,283.50**

10% Overhead & 5% Profit **\$47,592.52**

Total \$364,876.02

- SIGNATURE PAGE FOLLOWS -

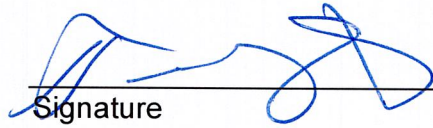


CHANGE ORDER 7
Water Main, Force Main & Mops Lift Station

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed on the day and year first above written.

THIS AGREEMENT is executed on the day and year first above written.

TOWN OF SOUTHWEST RANCHES

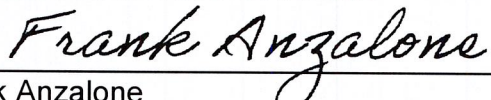


Signature

By: Steve Breitkreuz
Print Name

Title: Mayor

**EAST COAST BUILDERS AND
DEVELOPERS CORPORATION**

By: 

Frank Anzalone
Title: President