### **RESOLUTION NO. 2016–029**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH A.C. SCHULTES OF FLORIDA, INC. D/B/A JAFFER WELL DRILLING; APPROVING AN ADDITIONAL ONE (1) YEAR TERM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** on May 9, 2013, pursuant to Resolution No. 2013-040, the Town Council approved an agreement with A.C. Schultes of Florida, Inc. d/b/a/ Jaffer Well Drilling (hereinafter referred to as "Jaffer Well Drilling") to provide installation, testing and repair of fire protection water wells for the Town; and

**WHEREAS**, the initial Agreement is set to expire on May 10, 2016; and

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

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

**WHEREAS,** the Town Council believes that it is in the best interest of the Town to extend the Agreement with Jaffer Well Drilling as the Town's preferred provider for installation, testing and repair of fire protection water wells for an additional one (1) year term, specifically through May 9, 2017;

**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 (1) Modification to the Agreement with Jaffer Well Drilling, in substantially the same form as that attached hereto as Exhibit "A", to provide installation, testing and repair of fire protection water wells for the Town for an additional one (1) year term, specifically through May 9, 2017.

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

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

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

Ranches, Florida, this 28th day of April, 2016, on a motion by

Vice Mayor McKay and seconded by Council Member Breitkreuz

| Nelson<br>McKay<br>Breitkreuz<br>Fisikelli<br>Jablonski | Yes<br>Yes<br>Yes<br>Yes<br>Yes | Ayes5Nays0Absent0Abstaining0 |          |
|---|---------------------------------|------------------------------|----------|
|   |                                 | lette                        |          |
| ATTEST:   | Winde                           | Jeff Nelson, Mayor           | <u> </u> |

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, Town Attorney

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# FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND A.C. SCHULTES OF FLORIDA, INC. D/B/A JAFFER WELL DRILLING FOR INSTALLATION, TESTING AND REPAIR OF FIRE PROTECTION WATER WELLS

THIS FIRST AMENDMENT is made and entered into this <u>28</u> day of <u>May</u> Apa.' ( 2016 by and between the TOWN OF SOUTHWEST RANCHES, a municipal corporation organized and existing under the laws of the State of Florida (hereinafter referred to as "TOWN") and A.C. Schultes of Florida, Inc. d/b/a/ Jaffer Well Drilling (hereinafter referred to as "Jaffer Well Drilling").

#### WITNESSETH:

**WHEREAS,** on May 9, 2013, pursuant to Resolution No. 2013-040, the Town Council approved an agreement with A.C. Schultes of Florida, Inc. d/b/a/ Jaffer Well Drilling (hereinafter referred to as "Jaffer Well Drilling") to provide installation, testing and repair of fire protection water wells for the Town (the "Original Agreement"); and

WHEREAS, the Original Agreement is set to expire on May 10, 2016; and

**WHEREAS,** Section 2.1 of the Original Agreement allows for two (2) - one (1) year extensions; and

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

**WHEREAS,** the Town Council believes that it is in the best interest of the Town to extend the Original Agreement with Jaffer Well Drilling as the Town's preferred provider for installation, testing and repair of fire protection water wells for an additional one (1) year term, specifically through May 9, 2017;

**NOW, THEREFORE**, in consideration of the sum hereinafter set forth and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, it is agreed as follows:

- 1. The above recitals are true and correct and incorporated herein.
- 2. In accordance with Section 2.1 of the Original Agreement, the term is hereby extended for on additional year, specifically through i May 9, 2017.
- 3. All other Sections shall remain in full force and effect.

### FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND A.C. SCHULTES OF FLORIDA, INC. D/B/A JAFFER WELL DRILLING FOR INSTALLATION, TESTING AND REPAIR OF FIRE PROTECTION WATER WELLS

WITNESSES:

## **CONTRACTOR:**

Cumles Delis

JAFFER WELL DRILLING, INC.

Najib B Halwani., President By:

4th day of Mary 2016

WITNESSES:

Danielle Cabay

TOWN:

TOWN OF SOUTHWEST RANCHES By/

Jeff Nelson, Mayor

Der aay of April 2016 By: .

Andrew D. Berns, Town Administrator

2016

ATTEST:

28 day of April

Russell Muñiz, Assistant Town Administrator/Town Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Keith A. Poliakoff, Town Attorney

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