RESOLUTION NO. 2015-046

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

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

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

WHEREAS, when the first term was set to expire, the Town Council, on March 13, 2014, pursuant to Resolution No. 2014-030, approved an additional one year extension through March 31, 2015; and

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

WHEREAS, the Town Council believes that it is in the best interest of the Town to extend the Agreement with Cleaning Systems, Inc. for an additional and final one (1) year term, through March 23, 2016;

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 Second Modification to the Agreement with Cleaning Systems, Inc., in substantially the same form as that attached hereto as Exhibit "A", to provide janitorial services to Town Hall for an additional, and final, one (1) year term, specifically through March 23, 2016.

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 / Hay of May | , 2015, on a motion by |
|---|-----------------------------|
| Gar Breithren and seconde | ed by Sa reletary |
| Nelson Fisikelli Breitkreuz Jablonski McKay | Ayes Nays Absent Abstaining |
| | Jeller |
| ATTEST: | Jeff Nelson, Mayor |
| Russell Muñiz, Assistant Town Administra | tor/Town Clerk |

Approved as to Form and Correctness:

Keith M. Poliakoff, Town Attorney

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SECOND MODIFICATION TO JANITORIAL SERVICES AGREEMENT BY AND BETWEEN THE TOWN OF SOUTHWEST RANCHES, FLORIDA AND CLEANING SYSTEMS, INC., FLORIDA

THIS SECOND MODIFICATION is made and entered into this day of May 2015 by and between the TOWN OF SOUTHWEST RANCHES, a municipal corporation organized and existing under the laws of the State of Florida, which municipality is fully located within the boundaries of Broward County, Florida (hereinafter referred to as "TOWN") and CLEANING SYSTEMS, INC., Florida (hereinafter referred to as "CSI").

WITNESSETH:

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

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

WHEREAS, when the first term was set to expire, the Town Council, on March 13, 2014, pursuant to Resolution No. 2014-030, approved an additional one year extension through March 31, 2015; and

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

WHEREAS, the Town Council believes that it is in the best interest of the Town to extend the Agreement with Cleaning Systems, Inc. for an additional and final one (1) year term, through March 23, 2016;

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. The term of the Agreement is hereby extended through March 23, 2016.
- 3. All other Sections remained unchanged shall remain in full force and effect.

SECOND MODIFICATION TO CLEANING SERVICE AGREEMENT BY AND BETWEEN THE TOWN OF SOUTHWEST RANCHES, FLORIDA AND CLEANING SYSTEMS, INC., FLORIDA

| WITNESSES: | CONTRACTOR: |
|---|---|
| J. Fise Mighton | CLEANING SYSTEMS, INC. By: James Fischer, Sr., President 20 day of MAY 2015 |
| WITNESSES: | TOWN: |
| Danielle Cabain Soudu de Lavy | By: Jeff Nelson, Mayor Andrew D. Berns, Town Administrator |
| | 14 day of 2 lag 2015 |
| ATTEST: Musel Doung Russell Muñiz, Assistant Town Admin | |
| APPROVED AS TO FORM AND CO | DRRECTNESS: |
| Keith A. Poliakoff, Town Attorney | |

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