

**RESOLUTION NO. 2017-036**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SECOND 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 SECOND 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 term expired on May 9, 2016; and

**WHEREAS**, on April 28, 2016, pursuant to Resolution No. 2016-029, the Town Council approved the First Amendment to the Agreement, which extended the Initial Term, for an additional year; and

**WHEREAS**, the First Amendment to the Agreement is set to expire on May 9, 2017, 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 an additional and final one (1) year term, specifically through May 9, 2018;

**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 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, 2018.

**Section 3:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter the Second Modification to the 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 27<sup>th</sup> day of April, 2017, on a motion by V. M. Breitkreuz and seconded by C. M. Jablonski.

McKay	<u><i>[Signature]</i></u>	Ayes	<u>5</u>
Breitkreuz	<u><i>[Signature]</i></u>	Nays	<u>0</u>
Fisikelli	<u><i>[Signature]</i></u>	Absent	<u>0</u>
Jablonski	<u><i>[Signature]</i></u>	Abstaining	<u>0</u>
Schroeder	<u><i>[Signature]</i></u>		

*[Signature]*  
Doug McKay, Mayor

ATTEST  
*[Signature]*  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:  
*[Signature]*  
Keith M. Poliakoff, Town Attorney

**SECOND AMENDMENT**  
**TO INSTALLATION, TESTING AND REPAIR OF FIRE PROTECTION WATER**  
**WELLS SERVICES AGREEMENT BY**  
**AND BETWEEN THE TOWN OF SOUTHWEST RANCHES, FLORIDA**  
**AND A.C. SCHULTES OF FLORIDA, INC. D/B/A JAFFER WELL DRILLING**

THIS SECOND AMENDMENT is made and entered into this 27<sup>th</sup> day of ~~May~~ <sup>April</sup>, 2017 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 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 Jaffer Well Drilling, Inc. to provide installation, testing and repair of fire protection water wells for the Town; and

**WHEREAS**, the initial Agreement expired on May 9, 2016; and

**WHEREAS**, on April 28, 2016, pursuant to Resolution No. 2016-029, the Town Council approved the First Amendment to the Agreement, which extended the Initial Term, for an additional year; and

**WHEREAS**, the First Amendment to the Agreement is set to expire on May 9, 2017, 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, Inc. as the Town's preferred provider for installation, testing, and repair of fire protection water wells for one (1) additional year, specifically through May 9, 2018;



**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 May 9, 2018.
3. All other Sections remained unchanged shall remain in full force and effect.

**[SIGNATURES ON FOLLOWING PAGES]**

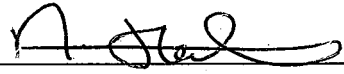
SECOND AMENDMENT TO THE INSTALLATION, TESTING AND REPAIR OF FIRE PROTECTION WATER WELLS BETWEEN THE TOWN OF SOUTHWEST RANCHES, FLORIDA AND JAFFER WELL DRILLING, INC., FLORIDA

**WITNESSES:**

  
\_\_\_\_\_  
  
\_\_\_\_\_


**CONTRACTOR:**

JAFFER WELL DRILLING, INC.

By:   
\_\_\_\_\_  
Najib B Halwani., President

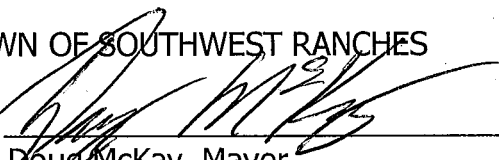
26 day of April 2017

**WITNESSES:**

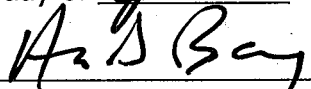
  
\_\_\_\_\_  
  
\_\_\_\_\_

**TOWN:**

TOWN OF SOUTHWEST RANCHES

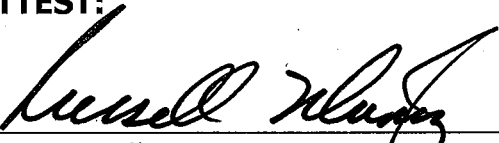
By:   
\_\_\_\_\_  
Doug McKay, Mayor

27<sup>th</sup> day of April 2017

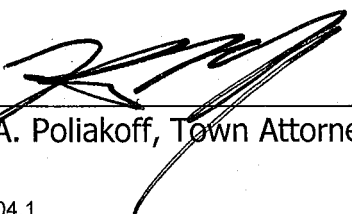
By:   
\_\_\_\_\_  
Andrew D. Berns, Town Administrator

27<sup>th</sup> day of April 2017

**ATTEST:**

  
\_\_\_\_\_  
Russell Muñiz, Assistant Town Administrator/Town Clerk

**APPROVED AS TO FORM AND CORRECTNESS:**

  
\_\_\_\_\_  
Keith A. Poliakoff, Town Attorney