

RESOLUTION NO. 2018-012

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND PRESTIGE PROPERTY MAINTENANCE, INC. FOR TOWN-WIDE IRRIGATION MAINTENANCE SERVICES; APPROVING AN ADDITIONAL TWO (2) 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, in September 2014, the Town published a Request for Proposals No. 14-012 seeking Town-Wide Irrigation Maintenance Services; and

WHEREAS, the Town's Selection Committee ("SC") ranked Prestige Property Maintenance, Inc. ("Prestige") the most responsive and responsible vendor; and

WHEREAS, on February 12, 2015, pursuant to Resolution 2015-026, the Town entered into an agreement with Prestige Property Maintenance, Inc. (the "Agreement"); and

WHEREAS, the initial three (3) year term of the Agreement will expire on February 12, 2018; and

WHEREAS, Section 24 of Exhibit "A-1" to the Agreement provides for an extension of one additional two (2) year term, at the sole discretion of the Town; and

WHEREAS, the Town of Southwest Ranches desires to exercise its extension and to extend the term of the Agreement with Prestige Property Maintenance, Inc. for two years, specifically through February 12, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2. Approval. The Town Council hereby approves the First Modification to the Agreement between the Town of Southwest Ranches and Prestige Property Maintenance, Inc. for Town-Wide Irrigation Maintenance Services for one additional (2) year term, specifically through February 12, 2020.

Section 3. Authorization. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the First 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. Effective Date. This Resolution shall become effective immediately upon adoption.

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

Ranches, Florida, this 9th day of November, 2017 on a motion by

C/m Breithaupt and seconded by C/m Schroeder.

McKay
Breitkreuz
Fisikelli
Jablonski
Schroeder

Yes
Yes
Yes
Yes
Yes

Ayes
Nays
Absent
Abstaining

5
0
0
0

Doug McKay
Doug McKay, Mayor

Attest:

Russell Muñiz

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff
Keith Poliakoff, Town Attorney
114514253.1

EXHIBIT A

**FIRST MODIFICATION TO THE AGREEMENT BY AND BETWEEN
THE TOWN OF SOUTHWEST RANCHES FLORIDA AND PRESTIGE
PROPERTY MAINTENANCE, INC FOR TOWN-WIDE IRRIGATION
MAINTENANCE SERVICES**

THIS **FIRST MODIFICATION** is made and entered into the 9th day of November, 2017 by and between the Town of Southwest Ranches, Florida municipal corporation created and existing under the laws of the State of Florida, (hereinafter referred to as "Town") and Prestige Property Maintenance, Inc. for Town-wide Irrigation Maintenance Services, (hereinafter referred to as "Contractor").

WITNESSETH:

WHEREAS, in September 2014, the Town published a Request for Proposals No. 14-013 seeking Town-Wide Irrigation Maintenance Services; and

WHEREAS, the Town's Selection Committee ("SC") ranked Prestige Property Maintenance, Inc. ("Prestige") the most responsive and responsible vendor; and

WHEREAS, on February 12, 2015, pursuant to Resolution 2015-025, the Town entered into an agreement with Prestige Property Maintenance, Inc. (the "Agreement"); and

WHEREAS, the initial three (3) year term of the Agreement will expire on February 12, 2018; and

WHEREAS, Section 24 of Exhibit "A-1" to the Agreement provides for an extension of one additional two (2) year term, at the sole discretion of the Town; and

WHEREAS, the Town of Southwest Ranches desires to exercise its extension and to extend the term of the Agreement with Prestige Property Maintenance, Inc. for two years, specifically through February 12, 2020.

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:

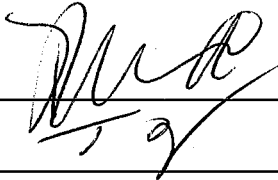
1. The above recitals are true and correct and incorporated herein.
2. Exhibit "A-1," Section 24 "Contract Term/Extensions," shall be deleted in its entirety and replaced as follows:

24. CONTRACT TERM: The term of this Agreement shall be from February 12, 2018 through February 12, 2020.

3. All other Sections remained unchanged shall remain in full force and effect.

IN WITNESS WHEREOF, this First Modification to the Agreement is accepted and executed as of this 9th day of November, 2017.


WITNESSES:



CONTRACTOR:

Prestige Property Maintenance, Inc.

By: _____


Greg Lica, Controller

TOWN OF SOUTHWEST RANCHES

By: _____


Andrew Berns, Town Administrator

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney

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