

RESOLUTION 2018 - 051

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A CHANGE ORDER WITH ADVANCED MODULAR STRUCTURES, INC. IN THE AMOUNT OF FOURTEEN THOUSAND FIVE HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$14,531.00) TO UPGRADE THE ELECTRICAL WORK FOR THE FIRE MODULAR PROJECT AT 17220 GRIFFIN ROAD AND TO REMOVE AN EXISTING CANOPY; APPROVING A FISCAL YEAR 2017-2018 BUDGET AMENDMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ISSUE A PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the existing fire modular buildings located at 17220 Griffin Road have exceeded their life expectancy; and

WHEREAS, on June 8, 2017, pursuant to Resolution 2017-046, the Town approved an agreement with the Town of Davie for public safety services; and

WHEREAS, as per Section 14.4 of the Public Safety Agreement with the Town of Davie, the Town must replace both fire station modular buildings with a single structure that conforms with the Florida Building Code and has a minimum of 2,200 square feet of living space for use by the Town of Davie plus additional square footage that may be required for the Town of Southwest Ranches Volunteer Fire Department (VFD); and

WHEREAS, on December 14, 2017, pursuant to Resolution 2018-022, the Town entered into an agreement with Advanced Modular, Inc. in the amount of two hundred fifty thousand six hundred twenty-five dollars and zero cents (\$250,625.00) to complete the purchase and installation of the modular and to remove the existing two (2) structures; and

WHEREAS, the contract with Advanced Modular Inc. assumed the existing electrical service would be usable; and

WHEREAS, during the permitting phase it was determined that the existing 300-amp service needs to be upgraded to a 500-amp service; and

WHEREAS, the electrical upgrade costs twelve thousand six hundred and fifty-six dollars and zero cents (\$12,656.00); and

WHEREAS, the site plan determined the northernmost canopy must be removed;
and

WHEREAS, the cost to remove and dispose of the canopy is one thousand eight hundred seventy-five dollars and zero cents (\$1,875.00); and

WHEREAS, the project is specifically named in the Capital Projects Fund of the adopted Fiscal Year 2017 – 2018 Town Budget; and

WHEREAS, funds are not available in the Fiscal Year 2018 Capital Projects Fund Expenditures account #301-5300-522-62150 (Buildings – Fire Control Modular) in the amount of fourteen thousand five hundred thirty-one dollars and zero cents (\$14,531.00); and

WHEREAS, a Fiscal Year 2018 budget amendment, from restricted Fire Control Fund Balance within the General Fund to the Capital Projects Fund will be necessary in the amount of fourteen thousand five hundred thirty-one dollars and zero cents (\$14,531.00); and

WHEREAS, it has been determined to be in the public's best interest to issue this change order; and

WHEREAS, the Town of Southwest Ranches desires to issue a purchase order under the terms and conditions set forth hereinafter.

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 a change order in the amount of fourteen thousand five hundred thirty-one dollars and zero cents (\$14,531.00) with Advanced Modular, Inc. to upgrade the electrical service and remove an existing canopy; and

Section 3. In accordance with the Town Charter and the budget adopted in Ordinance 2017-015, a FY 2017-2018 budget amendment totaling Fourteen Thousand Five Hundred Thirty-One Dollars and Zero Cents (\$14,531.00) enabling the partial utilization of Restricted Fire Control Fund Balance within the General Fund (a \$484,719 unaudited balance at 9/30/2017) is necessary. Since funding is originally budgeted and available in the Fiscal Year 2018 Capital Projects Fund Expenditures account #301-5300-522-62150 (Buildings – Fire Control Modularity) a FY 2018 budget adjustment, from restricted Fire Control Fund Balance within the General Fund to the Capital Projects Fund will be necessary in the above purchase scenario in amount of Fourteen Thousand Five Hundred Thirty-One Dollars and Zero Cents (\$14,531.00) as follows:

GENERAL FUND:

Revenue: Appropriated Fund Balance # 001-000-399-39900 \$14,531

Expenditure: Transfer to Capital Projects Fund #001-3900-581-91301 \$14,531

CAPITAL PROJECT FUND:

Revenue: Transfer from General Fund #301-000-381-38101 \$14,531

Expenditure: Buildings – Fire Control Modulares #301-5300-522-62150 \$14,531

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to issue a purchase order for work performed as outlined in the quote attached hereto as Exhibit "A" and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 5. That this Resolution shall become effective immediately upon its adoption.

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

Ranches, Florida, this 26th day of April, 2018 on a motion by

C/m Breitkreuz and seconded by V/m Fisikelli.

McKay	<u>Yes</u>
Fisikelli	<u>Yes</u>
Breitkreuz	<u>Yes</u>
Jablonski	<u>Yes</u>
Schroeder	<u>Absent</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</u>
Abstaining	<u>0</u>

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

Change Order

Number: 1

Advanced Modular Structures, Inc.
1911 N.W. 15th Street
Pompano Beach, FL 33069
(954) 960-1550
(954) 960-0747 Fax

To: Town of SW Ranches
Contract for: (1) 48x60 Modular Unit
Project Name/Number: 530153

You are directed to make the following changes in this contract:

Remove and Dispose of Existing Awning	\$1,875.00
Upgrade Existing Electrical Service from 300 Amps to 500 Amps	\$12,656.00

The Original Contract Sum:	\$252,625.00
Net Change by Previously Authorized Change Orders:	0
Net Contract Sum Prior to this Change Order:	0
The Contract Sum Increased by this Change Order:	\$14,531.00
The New Contract Sum including this Change Order:	\$267,156.00

Owner:
Town of SW Ranches

Contractor:
Advanced Modular Structures, Inc.

Title: _____

Date: _____

Title: _____

Date: _____