

**RESOLUTION NO. 2005 - 017**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A SOLE SOURCE PROVIDER AGREEMENT WITH RICKY LUCK INC. (DBA/RICHARD MEDLOCK ART AND DESIGN) TO PROVIDE DESIGN, FABRICATION, TRANSPORTATION AND INSTALLATION OF THE SUNSHINE RANCHES EQUESTRIAN PARK'S ENTRANCEWAY FEATURES IN AN AMOUNT NOT TO EXCEED \$70,000; AUTHORIZING THE MAYOR, THE TOWN ADMINISTRATOR, AND THE TOWN ATTORNEY TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on October 12, 1999, in furtherance of a Broward County procurement, Richard Medlock Art and Design ("Richard Medlock") submitted a proposal concerning the creation of artistic elements throughout the Sunshine Ranches Equestrian Park (the "Park"); and

**WHEREAS**, part of Richard Medlock's proposal specifically examines the Park's entranceway and proposes several artistic features; and

**WHEREAS**, since Richard Medlock's services have previously been procured by the Town, in order to maintain artistic continuity on September 13, 2004, the Town Council adopted Resolution 2004-121 designating Richard Medlock as the sole source provider to design, to create, and to install the features for the Park's entranceways; and

**WHEREAS**, the Town has decided to utilize the design concept previously submitted by Richard Medlock to Broward County.

**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, in consideration of Broward County's prior procurement, hereby agrees to enter into an agreement with Ricky Luck, Inc., d/b/a Richard Medlock Art Design for the design, fabrication, transportation, and installation of the Sunshine Ranches Equestrian Park entranceway features in an

amount not to exceed Seventy Thousand Dollars (\$70,000) for a term not to exceed 180 days.

**Section 3.** The Town Council authorizes the Mayor, the Town Administrator, and the 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, or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of November 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Jeff Nelson.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

  
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Gary A. Poliakoff, J.D., Town Attorney  
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