

**RESOLUTION NO. 2005 - 041**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REJECTING ALL PROPOSALS RECEIVED FROM THE TOWN'S SEPTEMBER 19, 2004 PROCUREMENT FOR CODE COMPLIANCE SERVICES; APPROVING A NEW AGREEMENT WITH WOLF TECH, INC., THE TOWN'S CURRENT PROVIDER OF CODE COMPLIANCE SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, code compliance services is required pursuant to Chapter 162, Florida Statutes, and is essential for maintaining the general characteristics of the Town; and

**WHEREAS**, the Town has budgeted additional funding to provide full time Code Enforcement Services; and

**WHEREAS**, on September 19, 2004 in furtherance of the Town's Procurement Code, the Town published a request for proposals seeking qualified vendors for the Town's Code Enforcement Services to fill the vacancy left by the resignation of the Town's current provider, Wolf Tech, Inc.; and

**WHEREAS**, on October 5, 2004 the Town opened two responses to its request for proposals; and

**WHEREAS**, due, in part, to the fact that one vendor has already withdrawn its application, and that the other vendor has failed to attend a scheduled presentation, the Town feels that all responses should be thrown out; and

**WHEREAS**, Wolf Tech, Inc., has subsequently withdrawn its letter of resignation and is desirous of continuing to provide Code Enforcement Services to the Town.

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

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

**Section 2.** The Town Council hereby rejects all of the responses to its September 19, 2004 request for proposals for the Town's Code Enforcement Services.

**Section 3.** The Town Council hereby approves the Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Wolf Tech, Inc., for Code Enforcement Services.

**Section 4.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as attached hereto as Exhibit "A" and to make such modifications, additions and 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 10<sup>th</sup> day of February 2005, on a motion by Council Member Don Maines and seconded by Council Member Jeff Nelson.

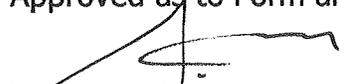
Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>N</u>	Nays	<u>1</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

  
Mecca Fink, Mayor

ATTEST:

  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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

888398\_1.DOC