

RESOLUTION NO. 2012 - 069

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH BEJAR CONSTRUCTION FOR TWO HUNDRED FORTY THOUSAND FOUR HUNDRED TEN DOLLARS (\$240,410.00) TO COMPLETE THE TOWN HALL SITE WORK AND AUXILIARY POWER IMPROVEMENTS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AUTHORIZING THE REAPPROPRIATION OF ASSIGNED FUND BALANCE (RESERVES) TO THE CAPITAL PROJECTS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2011-2012; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town purchased the real property located at 13400 Griffin Road in July 2010; and

WHEREAS, the Town Council approved the site plan for Town Hall on August 4, 2011; and

WHEREAS, the Town desires to install a generator, flagpole, commemorative bricks, construct a dumpster enclosure and monument sign at the Town Hall property; and

WHEREAS, the Town Council believes it is in the best interest of the Town to contract with a professional firm to perform services relating to this project; and

WHEREAS, on July 30, 2012, the Town advertised an Invitation For Bid; and

WHEREAS, on August 21, 2012, the Town received three (3) bids in response to the advertisement; and

WHEREAS, Bejar Construction, has provided the lowest-priced responsive and responsible bid; and

WHEREAS, the Town of Southwest Ranches desires to enter into an Agreement for the Town Hall Renovations with Bejar Construction under the terms and conditions set forth IFB Number 12-008 and the Agreement.

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 Agreement between the Town of Southwest Ranches and Bejar Construction, providing the Town Hall site work and auxiliary improvements as outlined in the Invitation for Bid in the amount of \$240,410.00 Dollars, as attached hereto and incorporated herein by reference as Exhibit "A".

Section 3. Authorization. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into 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 and proper to effectuate the intent of this Resolution.

Section 4. Budget Amendment. In accordance with the Town Charter and the budget adopted as Exhibit "A" of Ordinance No. 2011-010 is hereby amended by increasing the CAPITAL FUND Grant revenue account 301-331201 in the amount of \$125,000 and re-appropriating the amount of \$129,750 from the CAPITAL PROJECTS FUND assigned fund balance reserves account 301-394100 and increasing the CAPITAL PROJECTS FUND – TOWN HALL BUILDING: 301-515-566900 in the amount of \$254,750.

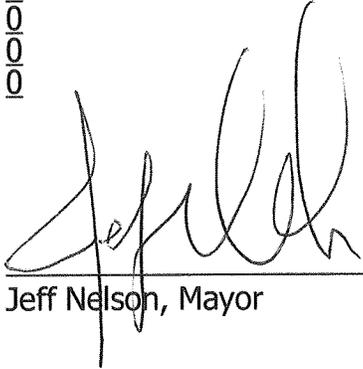
	Type	Account	Description	Amount
Increase	Revenues	301-394100	Re-appropriation of Capital Project Fund assigned reserves	\$129,750
Increase	Revenues	301-331201	US Department of Justice Grant	\$125,000
Total	Revenues			\$254,750
Increase	Expenditures	301-515-566900	Town Hall Building – Bejar Contract	\$240,410
Increase	Expenditures	301-515-566900	Town Hall Building – Parking Lot, Landscaping, and Other Necessary Improvements	\$14,340
Total	Expenditures	301-515-566900		\$254,750

Section 4. 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 12th day of September, 2012 on a motion by Council Member Jablonski and seconded by Council Member Fisikelli.

Nelson	<u>YES</u>
McKay	<u>YES</u>
Breitkreuz	<u>YES</u>
Fisikelli	<u>YES</u>
Jablonski	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



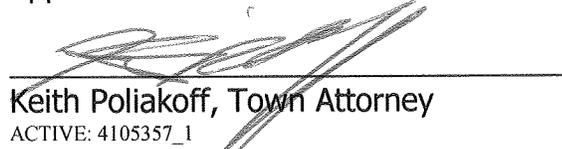
Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 4105357_1