

RESOLUTION NO. 2014-037

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AUTHORIZING THE ENGAGEMENT OF G.W. BULLDOZING, INC. FOR AN AMOUNT NOT TO EXCEED \$12,000 TO COMPLETE THE EARTHWORK AND TREE CLEARING IN COUNTRY ESTATES FISHING HOLE PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town purchased the real property located at 18900 Griffin Road to develop a passive public park; and

WHEREAS, the Town has begun constructing recreational elements in the park; and

WHEREAS, the Town needs additional space to store fill for future development of the park; and

WHEREAS, the Town sought quotes to clear approximately one acre of trees and to level the dirt; and

WHEREAS, the Town received four quotes in response to the request; and

WHEREAS, G.W. Bulldozing, Inc. has provided the lowest-priced responsive and responsible quote; and

WHEREAS, the Town of Southwest Ranches desires to issue a purchase order for this work; and

WHEREAS, as per the Town's Procurement Code, the Town Administrator needs Town Council approval to authorize work greater than \$10,000.

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.

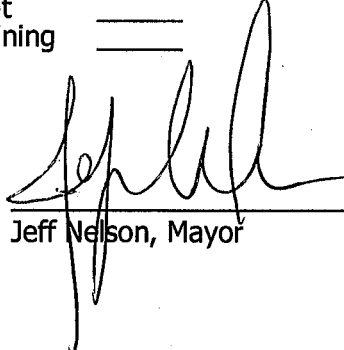
Section 2. The Town Council hereby authorizes the engagement of G.W. Bulldozing, Inc., for an amount not to exceed \$12,000 to clear an approximately one acre of trees and to level the dirt in the County Estates Fishing Hole Park.

Section 3. 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 8th day of May, 2014 on a motion by McKay and seconded by Fisikelli.

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

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



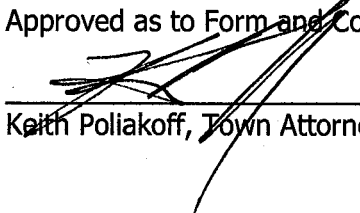
Jeff Nelson, Mayor

Attest:



Russell Muñiz, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakov, Town Attorney