

RESOLUTION NO. 2014-048

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RATIFYING A QUOTE WITH ALLSTATE RESOURCE MANAGEMENT, INC. FOR AN AMOUNT NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$20,920.00) TO COMPLETE EXOTIC REMOVAL AND WETLAND ENHANCEMENT IN THE 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 approximately three acres of jurisdictional wetlands have been identified on the site; and

WHEREAS, the Town has received permits from Broward County, South Florida Water Management District and the Army Corps and Engineers to remove the exotics from the jurisdictional wetlands; and

WHEREAS, it is a requirement of the adopted park Management Plan to improve these wetlands; and

WHEREAS, the Town received a Partners in Preservation Grant from Broward County for the removal of exotic plants from the wetlands in this park; and

WHEREAS, the Town sought quotes to complete this work; and

WHEREAS, the Town received three (3) quotes in response to the request; and

WHEREAS, Allstate Resource Management, Inc. has provided the lowest-priced responsive and responsible quote; and

WHEREAS, it has been determined to be in the public's best interest to proceed, 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 ratifies this quote, and hereby awards the procurement to Allstate Resource Management, Inc. for an amount not to exceed Twenty Thousand Nine Hundred and Twenty Dollars and Zero Cents (\$20,920.00) to complete exotic removal and wetland enhancement in the Country 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 14th day of August, 2014 on a motion by

C/m Breitkreuz and seconded by C/m McKay.

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

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

Jeff Nelson
Jeff Nelson, Mayor

Attest:

Russell Muñiz
Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff
Keith Poliakoff, Town Attorney
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