

RESOLUTION NO. 2002-11

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES FLORIDA, APPROVING A CONTRACT WITH GIANNETTI CONTRACTING TO PROVIDE CULVERT CROSSING SERVICES AT THE 20 ACRE SUNSHINE RANCHES EQUESTRIAN PARK PROJECT; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 27, 2001, the Town advertised in a local newspaper an invitation to bid for culvert crossing for the 20 acre Sunshine Ranches Equestrian Park Project; and

WHEREAS, the Town Administrator conducted pre-bid meeting and walkthrough on December 3, 2001; and

WHEREAS, the Town Administrator prepared to bid documents and received proposals on December 10, 2001; and

WHEREAS, the Town Administrator has analyzed the qualified proposed bids and recommends that Giannetti Contracting be awarded the contract to provide culvert crossing at the 20 acre equestrian park, in a form of Contract substantially similar to that attached as Exhibit A, with such changes, insertions and omissions as may be approved by the Mayor, Town Administrator and Town Attorney, the execution thereof being conclusive evidence of such approval.

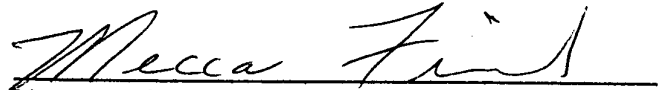
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

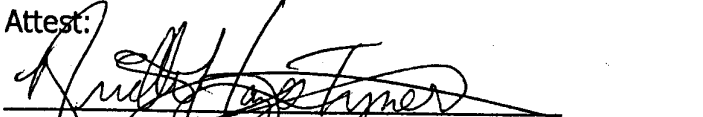
Section 2: The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into a contract, in substantially the same form as attached Exhibit "A" to this Resolution with such changes as may be deemed necessary and proper by the Town Attorney and/or Town Administrator to effectuate the will of the Town Council, with Giannetti Contracting to provide culvert crossing at the 20-acre equestrian park.

Section 3: This Resolution shall become effective immediately upon its adoption.

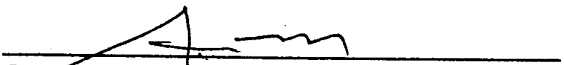
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of December, 2001.



Mecca Fink, Mayor

Attest:


Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:


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