

**RESOLUTION NO. 2025-009**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AGREEMENT WITH EAST COAST BUILDERS AND DEVELOPERS IN THE AMOUNT OF TWO MILLION ONE HUNDRED EIGHTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,182,000.00); FOR CONSTRUCTION OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDED SOUTHWEST MEADOWS SANCTUARY PARK IMPROVEMENTS PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town was awarded American Rescue Plan Act (ARPA) funding and prioritized the Southwest Meadows Sanctuary Park Improvements project as a critical project; and

**WHEREAS**, the Town was awarded a Two Hundred Thousand Dollar (\$200,000.00) Florida Recreation and Development Assistance Program grant to help fund these improvements; and

**WHEREAS**, the Town advertised Invitation For Bid 24-004 on September 13, 2024, for construction of restroom pavilion building with storage room and enlarged roof overhang for picnic tables, asphalt access road, asphalt ADA parking, stabilized grass multi-function area, landscaping, site lighting, drainage improvements, and new perimeter fence for Southwest Meadows Sanctuary Park located at 16020 Griffin Road as per CPZ Architects, Inc plans; and

**WHEREAS**, the Town received four (4) responses on October 15, 2024; and

**WHEREAS**, after reviewing the bids, it was determined that East Coast Builders and Developers was the lowest responsible and responsive bidder in accordance with the terms of this IFB and the Town's Procurement Code; and

**WHEREAS**, East Coast Builders and Developers base bid totals One Million Eight Hundred Fifty Thousand Dollars and Zero Cents (\$1,850,000.00); and

**WHEREAS**, the Town desires to award the additional alternative items as follows: Gutters and Downspouts (\$5,000.00); three (3) Light Poles (\$12,000.00); Stabilized Grass Area A (\$75,000.00); Stabilized Grass Area B (\$75,000.00); Stabilized Grass Area C (\$75,000.00); Stabilized Grass Area D (\$85,000.00); Polished Stainless Steel Mirrors in Lieu of Glass Mirrors (\$5,000.00), which totals Three Hundred Thirty-Two Thousand Dollars and Zero Cents (\$332,000.00); and

**WHEREAS**, East Coast Builders and Developers total agreement amount with the base bid and additional alternatives totals Two Million One Hundred Eighty-Two Thousand Dollars and Zero Cents (\$2,182,000.00); and

**WHEREAS**, the Town budgeted \$1,258,293 in FY 2024-2025 adopted budget in account #001-3920-572-63140 (American Rescue Plan Act) for this specific project and was also awarded a \$200,000 FRDAP Grant; and

**WHEREAS**, the Town Council authorizes the reallocation of proceeds in the amount of \$682,000 from Account Number 001-3920-541-63260 (Land) to 001-3920-572-63140 (Infrastructure-Southwest Meadows) of the American Rescue Plan Act (ARPA) funds received to complete this project in FY 2025; and

**WHEREAS**, the Town Council believes that the agreement is in the best interest of the health, safety, and welfare of its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:**

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

**Section 2.** The Town Council hereby approves an agreement with East Coast Builders and Developers in the amount of Two Million One Hundred Eighty-Two Thousand Dollars and Zero Cents (\$2,182,000.00) for construction the Southwest Meadows Sanctuary Park Improvements, in substantially the same form as that attached hereto as Exhibit "A".

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an agreement and to sign any and all documents which are necessary and proper to effectuate the intent of this Resolution.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest

Ranches, Florida, this 24th day of October, 2024 on a motion by

VICE MAYOR KUCZENSKI and seconded by COUNCIL MEMBER HARTMANN.

Breitkreuz	<u>YES</u>
Kuczenski	<u>YES</u>
Allbritton	<u>YES</u>
Hartmann	<u>YES</u>
Jablonski	<u>YES</u>

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

  
\_\_\_\_\_  
Steve Breitkreuz, Mayor

Attest:

  
\_\_\_\_\_  
Debra M. Ruesga, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
1001.081.2024