

RESOLUTION NO. 2004 - 100

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SELECTING CHAPLES TRACTOR AND AGRICULTURAL SERVICES, INC. AND APPROVING AN AGREEMENT WITH CHAPLES TRACTOR AND AGRICULTURAL SERVICES, INC. FOR SITE CLEARING SERVICES AS IT RELATES TO THE TOWN'S THIRTY ACRE PARCEL LOCATED ON SHERIDAN STREET AT 190th AVENUE FOR SEVENTY FOUR THOUSAND DOLLARS (\$74,000); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town currently owns the thirty acre parcel on Sheridan Street at 190th Avenue; and

WHEREAS, the Town is desirous of selling this parcel to the Broward County School Board; and

WHEREAS, the Town Administrator feels that clearing this site will aide in the sale of this property; and

WHEREAS, on June 22, 2004 the Town of Southwest Ranches issued a Request for Proposals seeking Site Clearing Services; and

WHEREAS, on July 20, 2004, at a duly noticed meeting, the Town opened three proposals for Site Clearing Services; and

WHEREAS, after reviewing all of the proposals the Town's Selection and Negotiation Committee, which is comprised of the Town's staff, recommends that the Town Council select Chaples Tractor and Agricultural Services, Inc., for Site Clearing Services; and

WHEREAS, the Town Council supports the Selection and Negotiation Committee's recommendation and desires to enter into an agreement with Chaples Tractor and Agricultural Services, Inc. to clear the thirty acre parcel located on Sheridan Street on 190th Avenue.

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.

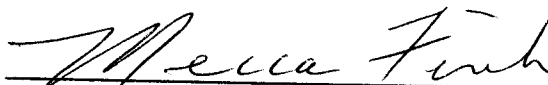
Section 2: The Town Council approves the Selection and Negotiation Committee's recommendation and hereby selects Chaples Tractor and Agricultural Services, Inc. for Site Clearing Services as it relates to the clearing of the Town's thirty acre parcel, located on Sheridan Street at 190th Avenue, for Seventy Four Thousand Dollars (\$74,000).

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an 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: 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 28th day of July 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Forest Blanton.

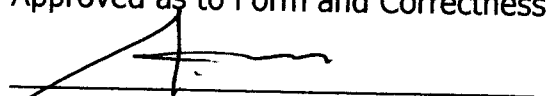
Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


Mecca Fink, Mayor

ATTEST:


Shari Canada, Town Clerk

Approved as to Form and Correctness:


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

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