

RESOLUTION NO. 2021 – 027

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING A PURCHASE ORDER TO AMERICAN PRIDE MECHANICAL IN THE AMOUNT OF TWENTY EIGHT THOUSAND FOUR HUNDRED AND FORTY EIGHT DOLLARS AND ZERO CENTS (\$28,448.00) TO REPLACE FIVE AIR- CONDITIONER UNITS SERVICING THE TOWN COUNCIL CHAMBERS AND THE TOWN HALL ADMINISTRATIVE OFFICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town’s Council Chambers and the Administrative offices are currently being cooled by five (5) air-conditioner units, which are no longer operable or beyond their useful lifecycle; and

WHEREAS, the Town Council approved the replacement of one (1) of these air-conditional units within the current year’s fiscal budget; and

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

WHEREAS, American Pride Mechanical provided the lowest-priced responsive and responsible quote for the replacement of all five (5) units in an amount of twenty eight thousand four hundred and forty eight dollars and zero cents (\$28,448.00); which includes the costs of the units, labor, and permit fees; and

WHEREAS, the Town has budgeted five thousand dollars (\$5,000) for the replacement of one unit for fiscal year 2021 within the Machinery and Equipment Fund (001-3900-519-64100); and

WHEREAS, a budget amendment is required to fund the unanticipated cost to replace the four (4) additional units for the amount of twenty three thousand four hundred and forty eight dollars and zero cents (\$23,448.00) plus a contingency dollar amount of one thousand dollars (\$1,000) for unanticipated expenses associated with this procurement for a total amount of twenty four thousand four hundred and forty eight dollars and zero cents (\$24,448.00) in the Machinery and Equipment Fund (001-3900-519-64100), transferred from the Appropriated Assigned Fund Balance (001-0000-399-39900); and

WHEREAS, it has been determined to be in the public's best interest to proceed with the purchase of these air conditioner units; and

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

Section 1. ADOPTION OF RECITALS. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. AUTHORIZATION. The Town Council hereby authorizes the issuance of a Purchase Order to American Pride Mechanical for the replacement of all five (5) air-conditioning units servicing the Town's Council Chambers and the Town Hall in the amount of \$28,448.00, which includes the costs of the units, labor, and permit fees.

Section 3. BUDGET AMENDMENT. The Town Council hereby approves a budget amendment for a total amount of twenty four thousand four hundred and forty eight dollars and zero cents (\$24,448.00) in the Machinery and Equipment Fund (001-3900-519-64100), transferred from the Appropriated Assigned Fund Balance (001-0000-399-39900) as follows:

REVENUES:	Appropriated Assigned Fund Balance	001-0000-399-39900	\$24,448.00
EXPENDITURES:	Machinery & Equipment	001-3900-519-64100	\$24,448.00
TOTAL EXPENDITURES:			\$24,448.00

Section 4. AGREEMENTS. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

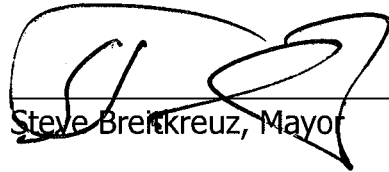
Section 5. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

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

Ranches, Florida, this 11th day of February, 2021, on a motion by

Council Member Jablonski and seconded by Vice Mayor Hartmann.

Breitkreuz	<u>Yes</u>	Ayes	<u>5</u>
Hartmann	<u>Yes</u>	Nays	<u>0</u>
Allbritton	<u>Yes</u>	Absent	<u>0</u>
Jablonski	<u>Yes</u>		
Kuczenski	<u>Yes</u>		


Steve Breitkreuz, Mayor

ATTEST:


Russell Muniz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:


Keith M. Poliakoff, J.D., Town Attorney

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