

RESOLUTION NO. 10-1932

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, WAIVING THE BID PROCESS PURSUANT TO SECTION 3-13(3) OF THE TOWN OF SURFSIDE CODE OF ORDINANCES, APPROVING REPLACEMENT OF SOD AND OTHER INCIDENTAL REPAIR WORK AT 96TH STREET PARK TO BE PROVIDED BY COUNTRY BILL'S LAWN MAINTENANCE; PIGGYBACKING ON CITY OF NORTH MIAMI BID #12-06-07, AUTHORIZING EXECUTION OF PURCHASE ORDERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town Commission wishes to make necessary repairs at 96th street Park; and

WHEREAS, after conducting a good faith review of available sources, the Town Manager has recommended that, pursuant to Section 3-13(3) of the Town Code; and because the Town can piggyback this bid on the City of North Miami vendor list, it is in the Town's best interest to waive the competitive bidding procedures; and

WHEREAS, Country Bill's Lawn Maintenance, Inc. was selected by the City of North Miami to provide the same or similar products and services to the City of North Miami for Ben Franklin Park.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recital Adopted. The above-stated recitals are hereby adopted and confirmed.

Section 2. Purchase Order Approved. The Purchase Order, is substantially the form as attached hereto as (Attachment "A"), is hereby approved, and the Town Manager is hereby authorized to execute the Purchase on behalf of the Town.

Section 3. Implementation. The Town Manager is hereby authorized to take any action which is necessary to implement the purpose of this Resolution.

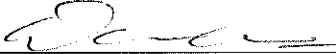
Section 4. Effective Date. This Resolution shall be effective immediately from adoption hereof.

PASSED and **ADOPTED** on this 13 day of April 2010.

Motion by Commissioner Kopelman, second by Commissioner Karukin.


FINAL VOTE ON ADOPTION

Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>no</u>
Mayor Daniel Dietch	<u>yes</u>



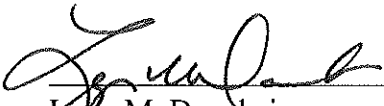
Daniel Dietch, Mayor

ATTEST:



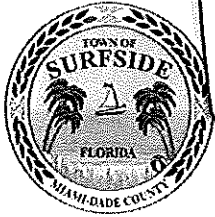
Debra E. Eastman, MMC
Town Clerk

**APPROVED AND TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Lynn M. Dannheisser
Town Attorney

ATTACHMENT A



PURCHASE ORDER
TOWN OF SURFSIDE
 9293 HARDING AVENUE • SURFSIDE, FL 33154
 TELEPHONE: 305.861.4863
 FAX: 305.861.1302

No 10023

This Number Must Be
 Shown on Delivery Ticket,
 Invoice and Statement.

Country Bill's Lawn Maintenance
 13363 NE 16th Avenue
 North Miami, FL. 33161

Date 3/25/2010

SHIP VIA	F.O.B.	TERMS:		
QUANTITY	DESCRIPTION AND SPECIFICATIONS	UNIT PRICE	TOTAL	
100	Re-Sodding 96th Street Park	\$35.00	\$	3,500.00
34,400	Yards of lawn sand (price includes all grading)	\$.45	\$	13,680.00
	Square Feet of #1 Floratam sod	\$250.00	\$	250.00
	Sod cutter rental	\$.00	\$.00
	roll sod 1x per week for 4 weeks (no charge)			
	Total Due			\$17,430.00
	Invoice #10248 dated 3/16/2010			
	Vendor #2177			
	DEPT. <u>Parks and Recreation Department</u>			
	ACCT. # <u>001-6000-572-46-04</u>			
	I CERTIFY THERE ARE FUNDS IN THE ABOVE ACCOUNT.			
	<i>Tim M. Shan</i>			
	DEPARTMENT HEAD			

IMPORTANT: Mail Invoice showing Purchase Order number to Accounting Department,
 Town Hall, immediately upon delivery of goods (Statement monthly).

Town Manager