RESOLUTION NO. 18-11-111

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A BID FROM TRIANA FENCE, INC. FOR REPLACEMENT AND REFURBISHMENT OF FENCING AROUND THE FOUNDERS PARK TENNIS COURTS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROPOSAL; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, as a result of age, weathering and deterioration, Islamorada, Village of Islands (the “Village”) needs to replace and refurbish a total of 1,320 feet of fencing surrounding the Tennis Courts located on Founders Park property; and

WHEREAS, the Village requested bids from various contractors for the repair and the replacement of the tennis court fencing; and

WHEREAS, Triana Fence, Inc. (“Triana Fence”) was the lowest bidder in response to the four (4) bids received from contractors; and

WHEREAS, the Village desires to utilize Triana Fence for the replacement and installation of fencing as set forth in the bid proposal attached hereto as Exhibit “A”, and

WHEREAS, the Village Council finds that approval of the bid proposal from Triana Fence is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:
Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Proposal. The Village Council of Islamorada, Village of Islands hereby accepts and approves the bid proposal from Triana Fence for the requested services as set forth in Exhibit “A” attached hereto.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Bid Proposal.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Proposal.

Section 5. Execution of Agreement. The Village Manager is authorized to enter into and execute an Agreement with Triana – Fence in accordance with the Proposal attached hereto as Exhibit “A”, to execute any required agreements and/or documents to implement the terms and conditions of the Proposal and to execute any extensions and/or amendments to the Proposal, subject to the approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilwoman Cheryl Meads, seconded by Councilman Jim Mooney.
FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Deb Gillis YES
Vice Mayor Mike Forster YES
Councilman Ken Davis YES
Councilwoman Cheryl Meads YES
Councilman Jim Mooney YES

PASSED AND ADOPTED THIS 29TH DAY OF NOVEMBER, 2018.

DEB GILLIS, MAYOR

ATTEST:

KELLY TOH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

ROGET V. BRYAN, VILLAGE ATTORNEY
We propose to supply materials and labor for the following:
1- Remove and Dispose of 1320' of existing wire and gates
2- Install new 1200' of new 10' high #9 gauge, 2" mesh wire all green vinyl coated.
3- Install new 120' of 4' high to match
4- Replace all gates.
5- Replace two line post
6- Replace 20' of bottom rail
7- Straighten seven post
8- Clean and paint all frame work with DTM paint
9- Replace all hardware bands, bolts and tension bars "green"

TOTAL 25,300.00

#4- Replace gates or repaint no difference in price
#5- Replace post, additional post 100.00 each
#6- Bottom rail, vinyl coated 5.00 per foot

We will need water to wash post before painting.
11/8/2018

Time to commence. ___ days Time to complete ___ days

All prices are plus **ANY PERMIT FEES incl. cost of expediter** _____ (initials)

50% deposit required - balance due upon completion. _____ (initials)

**One year parts and labor warranty on all of our work**

Triana Fence reserves the right to use your fence as advertising by installing a small plate on your fence.

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Triana Fence Inc. Accepted:

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Ramon Triana Pres. This proposal becomes a contract when signed