

RESOLUTION NO. 18-02-12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A PROPOSAL FROM TRIANA FENCE, INC. FOR NEW FENCING ON VILLAGE-OWNED AND ALONG VILLAGE-MAINTAINED PROPERTY; 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 damage sustained by Hurricane Irma, Islamorada, Village of Islands (the “Village”) needs to replace a total of 3,987 feet of fencing on Village-owned properties and along Florida Department of Transportation (“FDOT”) rights-of-way within the Village; and

WHEREAS, Triana Fence, Inc. (“Triana – Fence”) was the lowest bidder in response to requests for bids from three (3) contractors; and

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

WHEREAS, the Village Council finds that approval of the cost 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 hereby accepts and approves the cost proposal from Triana – Fence for the requested services, as set forth in the proposal attached hereto as Exhibit “A”.

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 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 Proposal. The Village Manager is authorized to enter into and execute and 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 Vice Mayor Deb Gillis, second by Councilwoman Cheryl Meads.

**FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Chris Sante	YES
Vice Mayor Deb Gillis	YES
Councilman Mike Forster	YES
Councilman Cheryl Meads	YES
Councilman Jim Mooney	ABSENT

PASSED AND ADOPTED ON THIS 1ST DAY OF FEBRUARY, 2018.



CHRIS SANTE, Mayor

ATTEST:



KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

12/22/2017

TRIANA - FENCE*Family**T-Brand Gates***248-5804**

395 N. Flagler Ave. Homestead Fl. 33030

Phone 305-248-5804 Fax 305-248-3669

PROPOSALWWW.TRIANAFENCE.COM

Islamorada.

Gunther Herzburg

We propose to supply materials and labor for the following:

- 1- DOT property US1. 2100' of new fence 6' high, all black vinyl
All post sch40 pipe, all wire #6 gauge "9 gauge core"....38,800.00
- 2- Tree Cactus 780' all black vinyl same as DOT,
and repair 100' existing.....16,400.00
- 3- Sea Oat beach. 1107' of light duty chain link fence
all new set in concrete, all galvanized.....8,600.00

TOTAL 63,800.00

If done all at one time 60,800.00

NOTE price includes taking down old fence and hauling away
no tree trimming

Time to commence. days

Time to complete days

All prices are plus ANY PERMIT FEES incl. cost of expeditor _____ (initials)**50% deposit required - balance due upon completion. _____ (initials)**

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

Triana Fence Inc.

Accepted: