

## **RESOLUTION NO. 2011-148**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSFER REMAINING FUNDS FROM THE CAPITAL PROJECT FUND - P..J. MELI FENCE PROJECT TO THE DOG PARK CAPITAL PROJECT TO PROVIDE FUNDING AND AUTHORITY TO EXECUTE AN AGREEMENT WITH COASTAL CONTRACTING INC. FOR CONSTRUCTION OF THE "PRECIOUS PAWS" DOG PARK LOCATED AT P.J.MELI PARK IN AN AMOUNT NOT TO EXCEED \$102,148.90; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING, FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City provided a capital funding appropriation for creation of a dog park in an amount of \$53,000.00 in the 2009 fiscal year; and

**WHEREAS**, the City has expended approximately \$15,540.00 during the past year for design and development of the dog park project, leaving an available balance of \$37,460.00; and

**WHEREAS**, the Recreation Department prepared and advertised bids for construction of the Precious Paws Dog Park and two proposals were received by the City on June 17, 2011; and

**WHEREAS**, the committee representing the City for the project has determined and is recommending that Coastal Contracting Inc. be selected, since it can best provide the project services in an amount not to exceed \$102,148.90; and

**WHEREAS**, the Recreation Department has completed all fencing planned and required for the \$108,000.00 P.J. Meli Fencing Project approved in the 2008 fiscal year, leaving an available, unspent balance of \$92,924.00 that may be transferred to fund costs of the dog park project;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That the proper City officials are authorized to transfer all remaining available Capital Project Fund balances from the P.J. Meli Capital Fencing Project to the Precious Paws Dog Park capital project adding approximately \$92,924.00 in additional funds and bringing the total funding for the dog park project to \$130,384.00.

**Section 2.** That the Commission ranks Coastal Contracting Inc. as the most responsive and responsible bidder and directs that proper City officials execute an Agreement for construction of the Precious Paws Dog Park Project with Coastal Contracting Inc. in an amount

not to exceed \$102,148.90 which shall be charged to available funding appropriations in the Capital Project Fund – P.J. Meli Dog Park.

**Section 3.** That the City Manager and City Attorney are authorized to make minor revisions to the terms of such documents as are deemed necessary and proper for the best interests of the City.

**Section 4.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

**Section 5.** That this Resolution shall be in force and take effect immediately upon its passage and adoption.

**PASSED AND ADOPTED** on December 13, 2011.

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PATRICIA A. FLURY  
MAYOR

ATTEST:

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LOUISE STILSON, CMC  
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

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THOMAS J. ANSBRO  
CITY ATTORNEY