

## APPROVAL OF CONSENT AGENDA

## TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dennis Andresky, Parks & Recreation Director, 954-797-1150

**PREPARED BY:** Dennis Andresky, Parks & Recreation Director, 954-797-1150

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** Town wide

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN OF DAVIE AND THE SOUTH BROWARD SOFTBALL UMPIRES ASSOCIATION, INC. FOR A PERIOD OF ONE YEAR FOR ADULT AND FAST PITCH SOFTBALL OFFICIALS.

**REPORT IN BRIEF:** The Town's contract with the South Broward Softball Umpire Association, Inc. for the provision of adult softball and fast pitch softball officials will expire on February 16th 2007. The contract is in its first of two (2) allowable one (1) year extension periods. Town staff and the vendor wish to renew the contract for the second and final one year renewal period with all terms and conditions remaining in effect. Staff recommends approval of this resolution.

**PREVIOUS ACTIONS:** R-2005-54, 2006-78

**CONCURRENCES:** Not applicable

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: \$18,000.00/yr.

Account Name: Parks & Recreation Contractual Services Account 001-0817-572-0323

If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments: Not applicable.

**RECOMMENDATION(S):** Motion to approve the resolution.

**Attachment(s):** Resolution, Extension Request Letter from South Broward Softball Umpires Association  
Extension Recommendation Memo from Park & Recreation, Current Corporation documentation

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN OF DAVIE AND THE SOUTH BROWARD SOFTBALL UMPIRES ASSOCIATION, INC FOR A PERIOD OF ONE YEAR FOR ADULT AND FAST PITCH SOFTBALL OFFICIALS.

WHEREAS, the Town awarded a contract for adult and fast pitch softball program officials by Resolution 2005-54, and

WHEREAS, the terms and conditions of the contract allow for two (2) one (1) year extensions by mutual agreement of the parties, and

WHEREAS, the Town and the contractor desire to extend the contract for the second and final one (1) year extension period,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby approves a one (1) year extension of the contract with the South Broward Softball Umpires Association, Inc. for adult and fast pitch softball program officials for the time period of February 17, 2007 thru February 16, 2008.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

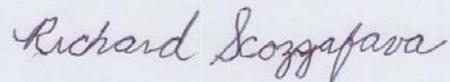
APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

# S. BROWARD SOFTBALL UMPIRES ASSOCIATION

**DATE: FEBRUARY 1, 2007**

As secretary of the South Broward Umpires Association, I would like to extend our contract for adult softball officials and girls fast pitch officials for the Town of Dave sports programs for the upcoming year.

Sincerely,

A handwritten signature in cursive script that reads "Richard Scozzafava".

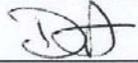
Richard Scozzafava



PARKS AND RECREATION DEPARTMENT  
6901 ORANGE DRIVE • DAVIE, FLORIDA 33314-3399  
PHONE: 954.797.1145 • FAX: 954.797.1148 • WWW.DAVIE-FL.GOV

## Memorandum

TO: Town of Davie Town Council

FROM: Dennis Andresky, Director Parks & Recreation 

SUBJECT: Contract Extension: Adult & Fast Pitch Softball Official Service  
Contract Extension (South Broward Umpires Association)

DATE: January 4, 2007

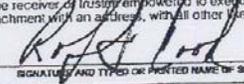
It is recommended that the existing contract between the Town of Davie and the South Broward Umpires Association for Adult & Girls Fast Pitch Softball Officials Service be extended for the second and final allowable one (1) year extension period.

The contract is in its first renewal year and is due to expire on February 16, 2007.

The contractor has provided satisfactory service and requests a one year contract extension with all terms and conditions remaining in effect.

Please advise if you have any questions or need additional information.

### 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # 753789</b>			
1. Entity Name <b>SOUTH BROWARD SOFTBALL UMPIRES ASSOCIATION, INC.</b>			
Principal Place of Business 2140 S.W. 97TH ROAD FORT LAUDERDALE, FL 33324		Mailing Address 2140 S.W. 97TH ROAD FORT LAUDERDALE, FL 33324	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
COOK, ROBERT W JR 2140 S.W. 97TH ROAD FORT LAUDERDALE, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
<small>Signatures, typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when resigning)</small>	
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			
TITLE	DP	<input checked="" type="checkbox"/> Delete	
NAME	COOK, LARRY		
STREET ADDRESS	275 GATE RD APT 112		
CITY-ST-ZIP	HOLLYWOOD, FL 33024		
TITLE	VPD	<input type="checkbox"/> Delete	
NAME	PATRICK, GARY		
STREET ADDRESS	8391 N.W. 24TH COURT		
CITY-ST-ZIP	PEMBROKE PINES, FL 33024		
TITLE	DS	<input type="checkbox"/> Delete	
NAME	SCOZZAFAVA, RICHARD		
STREET ADDRESS	2410 N 59TH AVE		
CITY-ST-ZIP	HOLLYWOOD, FL 33021		
TITLE	TD	<input type="checkbox"/> Delete	
NAME	COOK, ROBERT		
STREET ADDRESS	2140 SW 97 ROAD		
CITY-ST-ZIP	FT LAUDERDALE, FL 33324		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	DP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CHURCH, KEN		
STREET ADDRESS	17530 SW 46TH ST.		
CITY-ST-ZIP	FT LAUDERDALE, FL 33331		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.			
SIGNATURE: 		Date: 1-17-07 Telephone #: 305-585-7288	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



**Florida Non Profit**

**SOUTH BROWARD SOFTBALL UMPIRES ASSOCIATION, INC.**

**PRINCIPAL ADDRESS**  
 2140 S.W. 97TH ROAD  
 FORT LAUDERDALE FL 33324  
 Changed 10/07/1998

**MAILING ADDRESS**  
 2140 S.W. 97TH ROAD  
 FORT LAUDERDALE FL 33324  
 Changed 10/07/1998

<b>Document Number</b> 753789	<b>FEI Number</b> N/AE	<b>Date Filed</b> 08/15/1980
<b>State</b> FL	<b>Status</b> ACTIVE	<b>Effective Date</b> NONE

**Registered Agent**

Name & Address
COOK, ROBERT W JR 2140 S.W. 97TH ROAD FORT LAUDERDALE FL 33324
Name Changed: 07/02/1996
Address Changed: 07/02/1996

**Officer/Director Detail**

Name & Address	Title
PATRICK, GARY 8391 N.W. 24TH COURT PEMBROKE PINES FL 33024	VPD
SCOZZAFAVA, RICHARD 2410 N 59TH AVE HOLLYWOOD FL 33021	DS
COOK, ROBERT 2140 SW 97 ROAD	

<http://www.sunbiz.org/scripts/cordet.exe?a1=DETFIL&n1=753789&n2=NAMFWD&n3=0...> 2/9/2007

FT LAUDERDALE FL 33324	TD
CHURCH, KEN 17530 SW 46TH STREET FORT LAUDERDALE FL 33331	DP

### Annual Reports

Report Year	Filed Date
2005	01/18/2005
2006	04/26/2006
2007	01/22/2007

[Previous Filing](#)
[Return to List](#)
[Next Filing](#)

No Events  
No Name History Information

### Document Images

Listed below are the images available for this filing.

[01/22/2007 -- ANN REP/UNIFORM BUS REP](#)  
[04/26/2006 -- ANN REP/UNIFORM BUS REP](#)  
[01/18/2005 -- ANN REP/UNIFORM BUS REP](#)  
[03/17/2004 -- ANN REP/UNIFORM BUS REP](#)  
[02/04/2003 -- COR - ANN REP/UNIFORM BUS REP](#)  
[02/24/2002 -- ANN REP/UNIFORM BUS REP](#)  
[03/09/2001 -- ANN REP/UNIFORM BUS REP](#)  
[01/19/2000 -- ANN REP/UNIFORM BUS REP](#)  
[02/21/1999 -- ANNUAL REPORT](#)  
[10/07/1998 -- ANNUAL REPORT](#)  
[09/15/1997 -- ANNUAL REPORT](#)  
[07/02/1996 -- 1996 ANNUAL REPORT](#)

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**

[Corporations Inquiry](#)
[Corporations Help](#)

<http://www.sunbiz.org/scripts/cordet.exe?a1=DEFIL&n1=753789&n2=NAMFWD&n3=0...> 2/9/2007

FEB 24 2005

RESOLUTION NO. R-2005-54

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR SPORTS OFFICIALS.

WHEREAS, the Town is in need of sports officials to support various athletic programs offered by the Parks and Recreation Department; and

WHEREAS, the Town solicited sealed bids for such sports officials; and

WHEREAS, after review, the Town Council wishes to accept the bids from South Broward Umpires Assn., and Adams Top Notch Officials, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby accepts the bid from South Broward Umpires Assn. for fast pitch softball and adult softball and the bid from Adams Top Notch Officials, Inc. for youth baseball, basketball, flag football, soccer, and roller hockey with unit prices identified in Attachment "A".

SECTION 2. The Town Council hereby authorizes the expenditure from the Parks and Recreation-Contractual Services-Sports Account numbers 001-0801-572-0323 and 001-0817-572-0323.

SECTION 3 The initial term is one (1) year with options to extend the contract for two (2) additional one (1) year periods by mutual agreement of the parties. Contract extensions, if appropriate, will be handled administratively by staff subject to budgetary approval by Town Council.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 16<sup>th</sup> DAY OF February, 2005

  
MAYOR/COUNCILMEMBER

Attest:

  
TOWN CLERK

APPROVED THIS 16<sup>th</sup> DAY OF February, 2005

# TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
001-0801-572-0323	Youth Sports Officials	\$50,000.00 ✓
001-0817-572-0323	Adult Sports Officials	\$18,000.00 ✓
<i>CONTRACTUAL SVCS - SPORTS</i>		FY04/05

METHOD OF PROCUREMENT (check the one that applies)

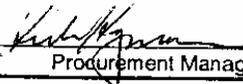
- Open Competitive Bidding  
 Piggyback on Contract Number \_\_\_\_\_  
 Sole Source  
 Request For Proposals

**SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED**

Signed   
 Department Head  
 Have Funds been Reserved? REAR. 32449  
 Date 11/19/04 Signed   
 Signed \_\_\_\_\_  
 Town Administrator

**BIDS SUBMITTED**

VENDOR	COST
<i>SOUTH BROWARD UMPIRES ASSN.</i>	<i>SEE ATTACHED BID TABULATION</i>
<i>ADAMS TOP NOTCH OFFICIALS, INC.</i>	

Signed   
Procurement Manager

**BID SPECIFICATION COMMITTEE'S RECOMMENDATION**

Vendor	Cost
<i>SOUTH BROWARD UMPIRES ASSN - FAST PITCH SOFTBALL + ADULT SOFTBALL</i>	<i>PER ATTACHED BID TABULATION</i>
<i>ADAMS TOP NOTCH OFFICIALS, INC. - YOUTH BASEBALL, BASKETBALL, FLAG FOOTBALL, SOCCER + ROLLER HOCKEY</i>	

## Attachment "A"

	A	B	C
1			
2		SPORTS OFFICIALS	
3			
4		SO. BROWARD	ADAM'S TOP NOTCH
5		UMPIRES	OFFICIALS
6			
7	<b>YOUTH BASEBALL</b>		\$11.00
8	T-Ball (1 official)		\$12.00
9	Coach Pitch (1 official)		\$14.00
10	Atom (1 official)		\$46.00
11	Bantam (2 officials)		\$48.00
12	Midget (2 officials)		\$52.00
13	Juvenile (2 officials)		\$3.00
14	Scheduling Fee		
15	<b>GIRLS SOFTBALL</b>		
16	Pee Wees (1 official)		
17	Under 10 (1 official)		
18	Under 12 (2 official)		
19	Under 14 (2 officials)		
20	Scheduling Fee		
21	<b>FAST PITCH SOFTBALL</b>		
22	Under 10	\$45.00	
23	Under 12	\$45.00	
24	Under 14	\$45.00	
25	Under 16	\$45.00	
26	Scheduling Fee	\$2.00	
27	<b>BASKETBALL</b>		
28	Pee Wees (1 official)		\$13.00
29	Junior (2 officials)		\$14.00
30	Bantam (2 officials)		\$28.00
31	American (2 officials)		\$40.00
32	National (2 officials)		\$40.00
33	Adult (2 officials)		\$44.00
34	Scheduling Fee		\$3.00
35	<b>FLAG FOOTBALL</b>		
36	Pee Wees (1 official)		\$13.00
37	Junior (1 official)		\$14.00
38	Bantam (1 official)		\$30.00
39	Adult Flag (2 officials)		\$44.00
40	Senior Flag (2 officials)		\$32.00
41	Scheduling Fee		\$3.00
42	<b>SOCCER</b>		
43	Pee Wees (1 official)		\$11.00
44	Junior (1 official)		\$12.00
45	Bantam (2 officials)		\$14.00
46	Senior (2 officials)		\$32.00
47	Scheduling Fee		\$3.00
48	<b>ROLLER HOCKEY</b>		
49	Pee Wees (1 official)		
50	Junior (1 official)		\$23.00
51	Bantam (1 official)		
52	Senior (2 officials)		\$30.00
53	Adult (2 officials)		
54	Scheduling Fee		\$3.00

	A	B	C
56		SO. BROWARD	ADAM'S TOP NOTCH
57		UMPIRES	OFFICIALS
58			
59	<b>VOLLEYBALL</b>		
60	1 Official		
61	<b>ADULT SOFTBALL</b>		
62	Adult Men (19 +)	\$38.00	
63	Adult Women (19+)	\$38.00	
64	Adult Co-ed (19+)	\$38.00	
65	1 and 1 Count (2 umpires)	\$38.00	
66	1 and 1 Count (1 umpire)	\$28.00	
67	Extra Inning Fee	\$0.00	
68	Scheduling Fee	\$2.00	

\* \* \* \* \*

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

\* \* \* \* \*