**Usnesení 8. schůze Zastupitelstva obce Francova Lhota**

**ze dne 9.10.2015**

***Usnesení 8/99***

***ZO schvaluje navržené jmenování zapisovatelky a ověřovatelů zápisu a program zasedání****.*

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení č. 8/100***

***ZO bere na vědomí kontrolu usnesení z minulých ZO.***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení č. 8/101***

***ZO bere na vědomí***

***-zprávu o činnosti starosty a místostarosty.***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení 8/102***

***I. ZO schvaluje prodej pozemku p.č. 1192/12 ostatní plocha v k. ú. Pulčín z majetku obce manželům Židkovým***

***č.p. 1 za cenu 30,-Kč za 1m2. Vklad do katastru nemovitostí uhradí kupující.***

***II.ZO ukládá starostovi vypracovat smlouvu a návrh na vklad do katastru nemovitostí.***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení 8/103***

***I. ZO schvaluje prodej částí pozemku p.č. 1192/1 ostatní plocha v k. ú. Pulčín z majetku obce panu Jaroslavu Kapounovi za cenu 30,-Kč za 1m2 dle GP č. 159-003/2013 a zároveň výkup části p.č. 12/2 zahrada z majetku pna Kapouna a to díly „e“ a „c“. Vklad do katastru nemovitostí uhradí kupující pan Jaroslav Kapoun.***

***II. ZO ukládá starostovi vypracovat smlouvu a návrh na vklad do katastru nemovitostí.***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení č. 8/104***

***I. ZO schvaluje prodej části p.č. 1120/1 lesní pozemek o výměře cca 1500 m2 v místní části obce Pulčín u chaty Hawai z majetku obce za cenu 30,-Kč/1m2. Vklad do katastru uhradí kupující.***

***II. ZO ukládá starostovi vypracovat smlouvu a návrh na vklad do katastru nemovitostí.***

***III. ZO určuje, že daň z převodu věci nemovité uhradí kupující***

*Pro: 10 Proti: 0 Zdržel se: 1*

***Usnesení č. 8/105***

***ZO schvaluje:***

***I. hospodaření obce za I.-III. čtvrtletí roku 2015.***

***II. rozpočtové změny dle přílohy č.5***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení 8/106***

***Zastupitelstvo Obce Francova Lhota bere na vědomí následující informace Sdružení obcí Hornolidečska ve věci nadlimitní veřejné zakázky na služby s názvem „Svoz, recyklace a likvidace komunálního odpadu pro členské obce DSO Sdružení obcí Hornolidečska“.***

***Na základě předchozího průběhu otevřeného zadávacího řízení a podaných nabídek v dané věci Sdružení obcí Hornolidečska v souladu s ustanovením § 81 odst. 1 zákona č. 137/2006 Sb., o veřejných zakázkách v platném znění a zněním zadávací dokumentace, rozhodlo o výběru nejvhodnější nabídky hodnocené dle základního hodnotícího kritéria - ekonomické výhodnosti nabídky, kde dílčími hodnotícími kritérií byly***

1. ***Nabídková cena za svoz a likvidaci směsného KO - 110 l nádoba/Kč vč. DPH 70 %***

1. ***Nabídková cena za svoz a likvidaci tříděného KO – plastový pytel/Kč vč. DPH 20 %***
2. ***Celková nabídková cena za svoz a likvidaci velkoobjemového odpadu***

***a nebezpeč. složek KO v Kč vč. DPH/rok 10 %***

***následujícím způsobem:***

# *Pořadí č. 1*

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| ***Nabídka č.*** | ***2*** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| ***Obchodní firma:*** | | | | | | | | | | |  |  | ***Technické služby Vsetín, s.r.o.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Sídlo:*** | | | | |  |  |  |  |  |  |  |  | ***Jasenice 528, 755 01 Vsetín*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Právní forma:*** | | | | | | | | |  |  |  |  | ***společnost s ručením omezeným*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***IČ:*** | | |  |  |  |  |  |  |  |  |  |  | ***26782596*** | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

***Kritérium č. 1***

***Nabídková cena za svoz a likvidaci směsného KO – 110 l nádoba včetně DPH 34,50 Kč***

***Kritérium č. 2***

***Nabídková cena za svoz a likvidaci tříděného KO – plastový pytel/Kč včetně DPH***

***Papír 6,90 Kč***

***Směsný plast včetně PET lahví 9,20 Kč***

***Bílé sklo 6,90 Kč***

***Barevné sklo 6,90 Kč***

***Tetrapack 6,90 Kč***

***Kritérium č. 3***

***Celková nabídková cena za svoz a likvidaci velkoobjemového odpadu a nebezpečných***

***Složek KO v Kč včetně DPH/rok 49,36 Kč***

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| ***Nabídka uchazeče měla nejvyšší užitnou hodnotu nabídky, tj.*** |  |  | ***97,86*** |  | ***bodů.*** |  |

***Pořadí č. 2***

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| ***Nabídka č.*** | ***3*** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| ***Obchodní firma:*** | | | | | | | | | | |  |  | ***RUMPOLD UHB & Valašskokloboucké služby*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Sídlo:*** | | | | |  |  |  |  |  |  |  |  | ***Předbranská 415, 688 01 Uherský Brod*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Právní forma:*** | | | | | | | | |  |  |  |  | ***společnost bez právní subjektivity*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***IČ:*** | | |  |  |  |  |  |  |  |  |  |  | ***60704756*** | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| ***Vedoucí společník / Správce společnosti:*** | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| ***Obchodní firma:*** | | | | | | | | | | |  |  | ***RUMPOLD UHB, s.r.o.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| ***Sídlo:*** | | | | |  |  |  |  |  |  |  |  | ***Předbranská 415, 688 01 Uherský Brod*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| ***Právní forma:*** | | | | | | | | |  |  |  |  | ***společnost s ručením omezeným*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| ***IČ:*** | | |  |  |  |  |  |  |  |  |  |  | ***60704756*** | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| ***Společník:*** | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| ***Obchodní firma:*** | | | | | | | | | | |  |  | ***Valašskokloboucké služby s.r.o.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| ***Sídlo:*** | | | | |  |  |  |  |  |  |  |  | ***Brumovská 522, 766 01 Valašské Klobouky*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| ***Právní forma:*** | | | | | | | | |  |  |  |  | ***společnost s ručením omezeným*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
| ***IČ:*** | | |  |  |  |  |  |  |  |  |  |  | ***26233771*** | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

***Kritérium č. 1***

***Nabídková cena za svoz a likvidaci směsného KO – 110 l nádoba včetně DPH 34,96 Kč***

***Kritérium č. 2***

***Nabídková cena za svoz a likvidaci tříděného KO – plastový pytel/Kč včetně DPH***

***Papír 14,15 Kč***

***Směsný plast včetně PET lahví 11,39 Kč***

***Bílé sklo 21,05 Kč***

***Barevné sklo 36,34 Kč***

***Tetrapack 11,39 Kč***

***Kritérium č. 3***

***Celková nabídková cena za svoz a likvidaci velkoobjemového odpadu a nebezpečných***

***Složek KO v Kč včetně DPH/rok 56,74 Kč***

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| ***Užitná hodnota nabídky je*** |  | ***85,43*** |  | ***bodů.*** |  |

***Pořadí č. 3***

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| ***Nabídka č.*** | ***4*** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| ***Obchodní firma:*** | | | | | | | | | | |  |  | ***JOGA LUHAČOVICE, s.r.o.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Sídlo:*** | | | | |  |  |  |  |  |  |  |  | ***Uherskobrodská 984, 763 26 Luhačovice*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Právní forma:*** | | | | | | | | |  |  |  |  | ***společnost s ručením omezeným*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***IČ:*** | | |  |  |  |  |  |  |  |  |  |  | ***60697628*** | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

***Kritérium č. 1***

***Nabídková cena za svoz a likvidaci směsného KO – 110 l nádoba včetně DPH 33,70 Kč***

***Kritérium č. 2***

***Nabídková cena za svoz a likvidaci tříděného KO – plastový pytel/Kč včetně DPH***

***Papír 9,20 Kč***

***Směsný plast včetně PET lahví 10,40 Kč***

***Bílé sklo 13,80 Kč***

***Barevné sklo 13,80 Kč***

***Tetrapack 13,80 Kč***

***Kritérium č. 3***

***Celková nabídková cena za svoz a likvidaci velkoobjemového odpadu a nebezpečných***

***Složek KO v Kč včetně DPH/rok 155,40 Kč***

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| ***Užitná hodnota nabídky je*** |  | ***85,25*** |  | ***bodů.*** |  |  |  |

***Pořadí č. 4***

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| ***Nabídka č.*** | ***1*** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| ***Obchodní firma:*** | | | | | | | | | | |  |  | ***SITA CZ a.s.*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Sídlo:*** | | | | |  |  |  |  |  |  |  |  | ***120 00 Praha 2 - Vinohrady, Španělská 10/1073*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***Právní forma:*** | | | | | | | | |  |  |  |  | ***akciová společnost*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| ***IČ:*** | | |  |  |  |  |  |  |  |  |  |  | ***25638955*** | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

***Kritérium č. 1***

***Nabídková cena za svoz a likvidaci směsného KO – 110 l nádoba včetně DPH 41,14 Kč***

***Kritérium č. 2***

***Nabídková cena za svoz a likvidaci tříděného KO – plastový pytel/Kč včetně DPH***

***Papír 8,03 Kč***

***Směsný plast včetně PET lahví 7,99 Kč***

***Bílé sklo 13,35 Kč***

***Barevné sklo 12,80 Kč***

***Tetrapack 8,48 Kč***

***Kritérium č. 3***

***Celková nabídková cena za svoz a likvidaci velkoobjemového odpadu a nebezpečných***

***Složek KO v Kč včetně DPH/rok 60,66 Kč***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Užitná hodnota nabídky je*** |  | ***80,40*** |  | ***bodů.*** |

***Na základě výše uvedených informací Zastupitelstvo Obce Francova Lhota***

#### *POVĚŘUJE*

***starostu obce pana Karla Matůše podpisem Smlouvy o svozu a uložení komunálního a ostatního odpadu na skládku pro obec Francova Lhota s vybraným uchazečem Technické služby Vsetín, s.r.o., v souladu s nabídkou uchazeče.***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení 8/107***

***ZO schvaluje výkup pozemků pro vybudované chodníky od vlastníků za cenu 30,-Kč za 1m2. Jedná se o pozemky:***

***p.č.******4935/22, 4935/23, 4935/62, 4935/56, 4935/57, 4935/53,4896/15,4896/16, 4874/57, 4874/54, 4915/21, 4915/22, 4915/23, 4918/24, 4918/25, 4948/27, 4918/26, 4918/28, 4935/27, 4935/26, 4935/24, 4935/25,******2452/3, 4915/25, 4915/27, 4915/26, 4935/18, 4935/19.***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení 8/108***

***ZO odkládá projednání žádosti Jaroslava Šerého s tím, že bude jednáno s panem Trochtou, jako spoluvlastníkem pozemku a následně s předsedou ZD o možnosti odprodeje případně výměny pozemků s obcí – vše do příštího zastupitelstva.***

*Pro: 10 Proti: Zdržel se: 1*

***Usnesení 8/109***

***ZO schvaluje „Smlouvu o poskytnutí účelové neinvestiční Dotace z rozpočtu ZK č. D 1873/2015/KH“ na výdaje spojené s činností jednotek SDH***

*Pro: 11 Proti:0 Zdržel se: 0*

***Usnesení 8/110***

***ZO schvaluje Smlouvu o poskytnutí podpory č. D/2218/2015/STR na realizaci projektu „Výměna garážových vrat hasičské zbrojnice ve Francově Lhotě“***

*Pro: 11 Proti: 0 Zdržel se: 0*

***Usnesení 8/111***

***Zastupitelstvo obce schvaluje poskytnutí finančních prostředků VKCI Vsetín ve výši 1000,- Kč, včetně darovací smlouvy***

*Pro: 9 Proti:1 Zdržel se: 1*

***Usnesení 8/112***

***Zastupitelstvo obce schvaluje záměr prodeje p.č. 2856/10 o výměře 143 m2 v k.ú Francova Lhota***

*Pro: 11 Proti: 0 Zdržel se: 0*

*Karel Matůš, Miroslav Brlica*

*starosta obce místostarosta obce*