

RESOLUTION NO. 2005 - 014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S ("SNC") RANKING TO PROVIDE ENVIRONMENTAL MANAGEMENT SERVICES TO THE TOWN; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED VENDOR; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO PREPARE AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AUTHORIZING THE NEGOTIATIONS WITH THE NEXT HIGHEST RANKED FIRM IF NEGOTIATIONS FAIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town will be developing an estimated \$38.2 million dollar capital program over the next four years; and

WHEREAS, the Town Council feels that it is in the best interest of the Town to contract with a professional team to help review these capital projects along with the day to day issues facing the Town; and

WHEREAS, on June 22, 2004, in furtherance of Florida Statutes § 287.055, the Town published a request for letters of interest seeking qualified vendors for the Town's Environmental Management Services; and

WHEREAS, the scope of services included the coordination and management of environmental permits, assistance in value engineering of environmental issues, coordination of mitigation implementation, review of environmental drawings, assistance with permit and partnership activities with SFWMD and DPEP, and general assistance relating to the Town's various environmental issues; and

WHEREAS, on August 18, 2004 the Town opened five responses to its request for letters of interest; and

WHEREAS, on October 19, 2004 the Town's Selection and Negotiation Committee voted unanimously to hear all five vendors; and

WHEREAS, on November 3, 2004, at an advertised public hearing, all five vendors made presentations and answered questions posed by the SNC; and

WHEREAS, following all of the presentations the SNC deliberated and ranked the vendors as a recommendation to the Town Council.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. After reviewing all of the information provided, the Town Council hereby approves the following vendor ranking for the Town's Infrastructure Management Services:

- 1. Miller Legg
- 2. Earth Advisors
- 3. E-Sciences
- 4. Rhon Ernest Jones
- 5. URS

Section 3. The Town Council hereby authorizes the Town Administrator and Town Attorney to enter into negotiations with the top ranked vendor and to prepare an agreement for the Town Council's approval.

Section 4. The Town Council authorizes the Town Administrator and Town Attorney to utilize the procedures set forth within the Procurement Code to negotiate with the next highest ranked firm if the negotiations fail.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of November 2004, on a motion by Vice Mayor Knight and seconded by Council Member Blanton.

Fink	<u> Y </u>	Ayes	<u> 5 </u>
Knight	<u> Y </u>	Nays	<u> 0 </u>

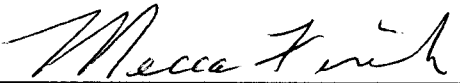
Blanton Y

Absent or

Maines Y


Abstaining 0

Nelson Y




Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
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