

RESOLUTION NO. 2005 - 37

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S ("SNC") RANKING TO PROVIDE COMPREHENSIVE CAPITAL IMPROVEMENTS CONTRACT ADMINISTRATION, PROCUREMENT AND PROJECT CONSTRUCTION IMPLEMENTATION CONSULTING 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 October 17, 2004 in furtherance of Florida Statutes § 287.055, the Town published a request for letters of interest seeking qualified vendors for the Comprehensive Capital Improvements Contract Administration, Procurement, and Project Construction Implementation Consulting Services; and

WHEREAS, on November 11, 2004 the Town opened six responses to its request for letters of interest; and

WHEREAS, on December 14, 2004, after reviewing the packages, at an advertised public hearing, the Town's Selection and Negotiation Committee voted to shortlist all four vendors; and

WHEREAS, on December 20, 2004, at an advertised public hearing, the four 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. Herry International
2. Paco Group
3. Consul-Tech
4. Government Services Group

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.

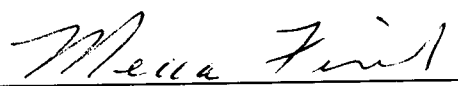
Section 4. The Town Council authorizes the Town Administrator and Town Attorney to utilize the procedures set forth within the Procurement Code to negotiate with the next highest ranked firm if the negotiations fail.

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


[SIGNATURES ON FOLLOWING PAGE]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of January 2005, on a motion by Councilman Jeff Nelson and seconded by Vice Mayor Aster Knight .

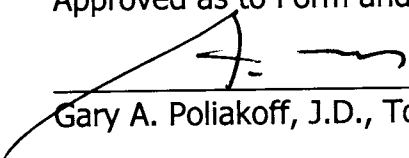
Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



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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