

RESOLUTION 2004 - 117

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RECONSIDERING THE VENDOR RANKING FOR THE COMPREHENSIVE CAPITAL IMPROVEMENTS CONTRACT ADMINISTRATION, PROCUREMENT AND PROJECT CONSTRUCTION IMPLEMENTATION CONSULTING SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED VENDOR SELECTED BY THE TOWN COUNCIL; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO PREPARE AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town will be developing an estimated \$38.2 million dollar capital program, over the next four (4) years; and

WHEREAS, the Town Administrator feels that it is in the best interest of the Town to contract with a professional capital implementation team to implement and to administer these capital projects; and

WHEREAS, pursuant to the Town's published request for Letters of Interest, the Town has received three proposals to serve as the Town's capital implementation team; and

WHEREAS, the Town's Selection and Negotiation Committee (SNC) has reviewed the submittals, evaluated the presentations, and has provided a recommended ranking to the Town Council; and

WHEREAS, on July 28, 2004, pursuant to Resolution 2004-98, the Town Council decided that additional information was necessary in order to make a decision on the recommended ranking; and

WHEREAS, the Town submitted additional question to the vendors and the responses were shared with the Town Council; and

WHEREAS, after reviewing the responses a member of the Town Council has felt that it is necessary to bring this matter back before the Council at the September 9, 2004, meeting.

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

Section 1. The above referenced 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 Comprehensive Capital Improvements Contract Administration, Procurement and Project Construction Implementation Consulting Services:

1. MRCA, Inc
2. URS Corporation
3. Government Services Group

Section 3. The Town Council authorizes the Town Administrator and Town Attorney to prepare an agreement delineating the vendor's services and to present the agreement to the Town Council for its approval.

Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of September 2004, on a motion by Vice Mayor Knight and seconded by Council Member Maines.

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

ATTEST:

Shari Canada
Shari Canada, Town Clerk

Mecca Fink
Mecca Fink, Mayor

Approved as to Form and Correctness:

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

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