

RESOLUTION 2004 - 118

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A SELECTION AND NEGOTIATION COMMITTEE (SNC) IN CONJUNCTION WITH THE TOWN'S PROCUREMENT FOR ENGINEERING CONSULTING SERVICES, ENVIRONMENTAL MANAGEMENT SERVICES, AND PUBLIC INFRASTRUCTURE CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town has issued Requests for Letters of Interest (RLI) seeking qualified candidates to provide engineering consulting services, environmental management services, and public infrastructure consulting services to the Town; and

WHEREAS, on August 18, 2004, the Town formally closed its acceptance of candidate submittals; and

WHEREAS, in furtherance of the requirements established by the Consultants' Competitive Negotiation Act and Section 21.84 of the Town's Procurement Code, the Town desires to establish a Selection and Negotiation Committee (SNC) to review the submittals, the presentations, and to shortlist the vendors; and

WHEREAS, for each of the aforementioned procurements, the Town desires the SNC to be comprised of the members of the Town Council, the Town Administrator, and an expert employed by Broward County with knowledge in that particular field; and

WHEREAS, the Town desires that the SNC rank the vendors and to make a formal 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 referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby appoints itself, the Town Administrator, and an expert from Broward County, to serve as the SNC in conjunction with the Town's procurement for engineering consulting services,

environmental management services, and public infrastructure consulting services.

Section 3: 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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