

**RESOLUTION NO. 2005 - 013**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S ("SNC") RANKING TO PROVIDE ENGINEERING 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 Engineering Services; and

**WHEREAS**, the scope of services included the development and design of plans, site inspections, surveys, soil borings, plat processing, project oversight, engineering of roads, bridges and trails, tertiary drainage, water quality management and general assistance relating to the Town's various engineering issues and permit reviews; and

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

**WHEREAS**, on October 19, 2004, after reviewing the packages, at an advertised public hearing, the Town's Selection and Negotiation Committee voted to shortlist to four vendors; and

**WHEREAS**, on November 3, 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. RJ Behar and Company
2. Winningham & Fradley
3. Kimley – Horn and Associates
4. Rhon – Earnest Jones

**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.

**[INTENTIONALLY LEFT BLANK]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of November 2004, on a motion by Council Member Don Maines and seconded by Vice Mayor Aster Knight.

Fink \_\_\_\_\_  
Knight \_\_\_\_\_  
Blanton \_\_\_\_\_  
Maines \_\_\_\_\_  
Nelson \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Absent or  
Abstaining \_\_\_\_\_

  
\_\_\_\_\_  
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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