

**RESOLUTION NO. 2005 - 015**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REVIEWING THE SELECTION AND NEGOTIATION COMMITTEE'S ("SNC") RANKING TO PROVIDE INFRASTRUCTURE MANAGEMENT SERVICES TO THE TOWN; APPROVING A VENDOR RANKING FOR GENERAL INFRASTRUCTURE MANAGEMENT SERVICES AND FOR VERTICAL INFRASTRUCTURE MANAGEMENT SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED VENDORS; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO PREPARE AGREEMENTS 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 Infrastructure Management Services; and

**WHEREAS**, the scope of services included the administration and creation of conceptual infrastructure master plans, assistance in infrastructure procurements, contract negotiations and oversight, development of public infrastructure policies, and general assistance relating to the Town's various infrastructure issues; and

**WHEREAS**, on August 18, 2004 the Town opened four 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 four vendors; and

**WHEREAS**, on November 8, 2004, at an advertised public hearing, all 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 has determined that it is in the Town's best interest to separate General Infrastructure Management Services from Vertical Infrastructure Management Services. Accordingly, the Town Council hereby approves the following vendor rankings for General Infrastructure Management Services and for Vertical Infrastructure Management Services:

**General Infrastructure**

1. Winningham & Fradley
2. Rhon-Ernest Jones
3. RJ Behar & Company
4. Reliance Engineering

**Vertical Infrastructure**

1. Rhon-Ernest Jones
2. Winningham & Fradley
3. R.J. Behar & Company
4. Reliance Engineering

**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 for each vendor individually along with an omnibus agreement combining both vendors' services.


**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 10<sup>th</sup> day of November 2004, on a motion by Council Member Forest Blanton and seconded by Council Member Don Maines.

Fink                  Y        
Knight              Y        
Blanton             Y        
Maines              Y        
Nelson              Y      


Ayes                 5        
Nays                 0        
Absent or  
Abstaining          0      

  
\_\_\_\_\_  
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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