

RESOLUTION NO. 2005 – 024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH WINNINGHAM & FRADLEY, INC. FOR TOWN INFRASTRUCTURE MANAGEMENT SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; 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, 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; and

WHEREAS, on November 10, 2004 the Town Council approved the ranking of the responses and ranked Winningham & Fradley, Inc. and Rhon Ernest-Jones Consulting Engineers, Inc. as the highest ranked firms for the Town's Infrastructure Management Services; and

WHEREAS, acknowledging that each firm had certain specializations, Winningham & Fradley, Inc., and Rhon Ernest-Jones Consulting Engineers, Inc., agreed to combine the award; and

WHEREAS, the Town Council has authorized the Town Administrator to bring back a negotiated agreement for the Council's review.

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 approves an agreement between the Town of Southwest Ranches and Winningham & Fradley, Inc., in substantially the same form as that attached hereto as Exhibit "A", for Town Infrastructure and Management Services.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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 December, 2004, on a motion by Vice Aster Knight and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

Mecca Fink

Mecca Fink, Mayor

ATTEST:

Shari Canada

Shari Canada, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, Jr.

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