

RESOLUTION NO. 2005 – 025

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH RHON ERNEST-JONES CONSULTING ENGINEERS, INC. FOR TOWN INFRASTRUCTURE MANAGEMENT SERVICES, PARTICULARLY AS IT RELATES TO VERTICAL CONSTRUCTION; 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, 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 Rhon Ernest-Jones Consulting Engineers, Inc., and Winningham & Fradley, Inc. as the highest ranked firm for the Town's Infrastructure Management Services; and

WHEREAS, acknowledging that Rhon Ernest-Jones Consulting Engineers, Inc., may be more equipped to handle certain issues, including vertical construction, Winningham & Fradley, 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 Rhon Ernest-Jones Consulting Engineers, Inc., in substantially the same form as that attached hereto as Exhibit "A", for Town Infrastructure and Management Services, particularly as it relates to vertical construction.

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 Mayor 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

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

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