

RESOLUTION NO. 2005 - 094

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A PLANNED AMENDMENT TO AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND HEERY INTERNATIONAL, INC. TO PROVIDE PHASE II COMPREHENSIVE CAPITAL IMPROVEMENTS CONTRACT ADMINISTRATION, PROCUREMENT AND PROJECT CONSTRUCTION IMPLEMENTATION CONSULTING SERVICES TO THE TOWN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO AN AMENDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town will be developing an estimated \$29.4 million dollar in capital projects over the next few 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 October 17, 2004, in furtherance of § 287.055, Florida Statutes, the Town published a request for letters of interest seeking qualified vendors for the Comprehensive Capital Improvements Contract Administration, Procurement, and Project Construction Implementation Consulting Services; and

WHEREAS, on January 13, 2005, pursuant to Resolution 2005-37, the Town's Selection and Negotiation Committee selected Heery International, Inc. as its highest ranked vendor; and

WHEREAS, on February 10, 2005, pursuant to Resolution 2005-40, the Town Council approved a contract with Heery International, Inc.; and

WHEREAS, the approved contract provided for the Town Council to amend the contract by approving Phase II of the contract, Capital Program Management, upon satisfactory completion of Phase I; and

WHEREAS, all of the Phase I tasks have been delivered and submitted successfully and Phase II is ready to commence.

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. The Town Council hereby approves the amendment to the agreement, attached hereto as Exhibit "B", between the Town of Southwest Ranches and Heery International, Inc., to provide Phase II Comprehensive Capital Improvements Contract Administration, Procurement, and Project Construction Implementation Consulting Services to the Town.

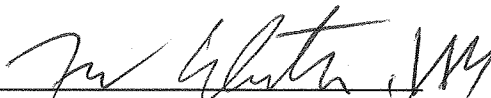
Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Amendment in substantially the same form as that attached hereto as Exhibit "B" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate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

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED ON this 14th day of July 2005, on a motion made by Council Member Don Maines and seconded by Council Member Jeff Nelson.


Fink	<u>Y</u>
Blanton	<u>Y</u>
Knight	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</u>




Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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