

RESOLUTION NO. 2006 - 13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RATIFYING THE APPOINTMENT OF THE TOWN'S COMPREHENSIVE CAPITAL IMPROVEMENTS CONTRACT ADMINISTRATION, PROCUREMENT, AND PROJECT IMPLEMENTATION CONSULTING TEAM (THE "CAPITAL TEAM") AND ONE ROTATING MEMBER OF THE TOWN COUNCIL PER PROJECT AS THE TOWN'S SELECTION AND NEGOTIATION COMMITTEE (SNC) IN CONJUNCTION WITH THE TOWN'S CAPITAL PROJECTS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town will be developing an estimated \$29.4 million dollars in capital projects over the next few years; and

WHEREAS, to assist the Town with its capital projects, on February 10, 2005, pursuant to Resolution 2005-40, the Town Council approved a contract with Heery International, Inc. as the Town's Capital Team; and

WHEREAS, Heery's contract provides for procurement service and the Town Council desires to utilize Heery's expertise in the procurement process; and

WHEREAS, in furtherance of the requirements established by the Consultants' Competitive Negotiation Act and Section 21.84 of the Town's Procurement Code, the Town desires to establish a Selection and Negotiation Committee (SNC) to review the submittals, the presentations, and to shortlist the vendors related to the Town's capital projects; and

WHEREAS, the Town Council, desires its SNC to be composed of its Capital Team Members and with one rotating member of the Town Council per project; and

WHEREAS, the SNC's recommendations will be submitted to the Town Administrator who will present its recommendations to the Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

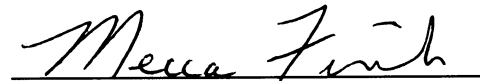
Section 1. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby ratifies the appointment of its Capital Team and one rotating member of the Town Council per project to serve as the Town's SNC in conjunction with the Town's capital projects. The Town Administrator shall determine the order of the rotation.

Section 3: 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 8th day of December 2005, on a motion by Vice Mayor Forest Blanton and seconded by Council Member Jeff Nelson.

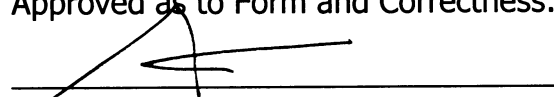
Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent	<u>0</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, Town Clerk

Approved as to Form and Correctness:


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

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