

**RESOLUTION NO. 2006 - 027**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A SELECTION AND NEGOTIATION COMMITTEE (SNC) IN CONJUNCTION WITH THE TOWN'S PROCUREMENT FOR INFRASTRUCTURE MANAGEMENT AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the Town has issued Requests for Proposals (RFP) seeking qualified candidates to provide infrastructure management and maintenance services to the Town; and

**WHEREAS**, on November 30, 2005, the Town formally closed its acceptance of candidate submittals; 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; and

**WHEREAS**, the Town Council desires the SNC to be comprised of a member of the Town Council, members of Town Administration, and the Town Engineer; and

**WHEREAS**, the Town desires that the SNC rank the vendors and make a formal 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 referenced recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby appoints Council Member Jeff Nelson-a member of the Town Council, Bill Busutil-Assistant Town Administrator, Diana Hansen-Program Manager, Lee Rickles-Program Manager, and one representative from R.J. Behar & Assoc.-the Town Engineer, to serve as the SNC in conjunction with the Town's procurement of Infrastructure Management and Maintenance services.

**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 5<sup>th</sup> day of January 2006, on a motion by Council Member Aster Knight and seconded by Council Member Jeff Nelson.


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

  
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Mecca Fink, Mayor

ATTEST:

  
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Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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