

RESOLUTION NO. 2006 - 043

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 A FIRE RESCUE AND LAW ENFORCEMENT FEASIBILITY AND FUNDING OPTIONS STUDY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town has issued Requests for Proposals (RFP) seeking qualified candidates to provide a Fire Rescue and Law Enforcement Feasibility and Funding Options Study; and

WHEREAS, on March 15, 2006, the Town will formally close its acceptance of 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 and members of Town Administration; 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 Mayor Mecca Fink, Assistant Town Administrator Bill Busutil, Volunteer Fire Chief Dick Christenson, Resident George LaViolette, and Subject Area Expert Ed Preston and Deputy Town Attorney Keith Poliakoff (technical, non-voting advisor) to serve as the SNC in conjunction with the Town's procurement of a Fire Rescue and Law Enforcement Feasibility and Funding Options Study.

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 2nd day of March 2006, on a motion by Council Member Jeff Nelson and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>4</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<u>A</u>	Absent	<u>1</u>
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



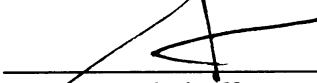
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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