

**RESOLUTION NO. 2006 - 083**

**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 BUILDING PERMITTING AND INSPECTION SERVICES; EXTERNAL ANNUAL AUDIT SERVICES; DRAINAGE PROJECTS SERVICES; RIGHT OF WAY MANAGEMENT SERVICES; ROADWAY MANAGEMENT SERVICES; STABLE RENOVATION SERVICES; NEWSLETTER PUBLICATION AND MAILING SERVICES; FIRE WELL REPAIR AND INSTALLATION SERVICES; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the Town has issued Requests for Proposals (RFP) seeking qualified candidates to provide Building and Permitting and Inspection, External Annual Audit, Drainage Projects, Right of Way Management, Roadway Management, Newsletter Publication and Mailing and Fire Well Repair and Installation Services to the Town; 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 representatives from professionals currently under contract to Town; 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 and Council Member Aster Knight, both members of the Town Council, Town Administrator or designee, Town Program Manager, as designated,

representative from RJ, Behar, and a representative from Winningham & Fradley to serve as the SNC in conjunction with the Town's procurement of Building Permitting and Inspection Services.

**Section 3.** The Town Council hereby appoints Council Member Jeff Nelson, a member of the Town Council, Town Administrator or designee, and a representative from New Communities Strategies to serve as the SNC in conjunction with the Town's procurement of External Annual Audit Services.

**Section 4.** The Town Council hereby appoints Mayor Mecca Fink, a member of the Town Council, Town Administrator or designee, Town Program Manager, as designated, representative from Heery International, and a representative from Winningham & Fradley to serve as the SNC in conjunction with the Town's procurement of Drainage Projects Services.

**Section 5.** The Town Council hereby appoints Council Member Jeff Nelson, a member of the Town Council, Town Administrator or designee, Town Program Manager, as designated, and a representative from RJ, Behar, to serve as the SNC in conjunction with the Town's procurement of Roadway Management Services.

**Section 6.** The Town Council hereby appoints Council Member Jeff Nelson, a member of the Town Council, Town Administrator or designee, Town Program Manager, as designated, and a representative from Winningham & Fradley to serve as the SNC in conjunction with the Town's procurement of Right of Way Management Services.

**Section 7.** The Town Council hereby appoints Vice Mayor Don Maines and Council Member Aster Knight, both members of the Town Council, Town Administrator or designee, Town Program Manager, as designated, a representative from Heery International, and a representative from Winningham & Fradley to serve as the SNC in conjunction with the Town's procurement of Stable Renovation Services.

**Section 8.** The Town Council hereby appoints Council Member Forest Blanton, a member of the Town Council, Town Administrator or designee, two Town Program Managers, as designated, and a representative from Heather Krasnow & Associates to serve as the SNC in conjunction with the Town's procurement of Newsletter Publication and Mailing Services;

**Section 9.** The Town Council hereby appoints Mayor Mecca Fink, a member of the Town Council, Town Administrator or designee, Town Program Manager, as designated, Chief of Volunteer Fire Department and George LaViolet, professional fire/rescue resident or designee to serve as the SNC in

conjunction with the Town's procurement of Fire Well Repair and Installation Services.

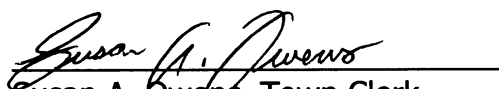
**Section 10:** That this Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 20th day of July 2006, on a motion by Council Member Aster Knight and seconded by Council Member Forest Blanton.

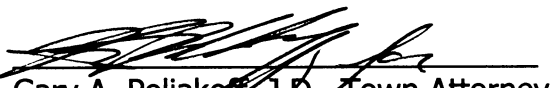
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

  
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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