

**RESOLUTION NO. 2007 - 005**

**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 OF CONSTRUCTION SERVICES RELATED TO THE TOWN'S PLANNED PUBLIC SAFETY FACILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the Town will be issuing Requests for Proposals (RFP) seeking qualified candidates to provide Construction Services for the new Public Safety Building; and

**WHEREAS**, in furtherance of the requirements established by the Florida Statutes and 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 and to rank the vendors; and

**WHEREAS**, the Town Council desires the SNC to be comprised of a member of the Town Council, a member the Town Administration, and three 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 Fink, a member of the Town Council, Lee Rickles, Town Program Manager, Dave Wilson, Capital Projects Team Manager, Werner Vaughan, Town Engineering Consultant, and Lt. Darren Bock, Southwest Ranches Volunteer Fire Department to serve as the SNC in conjunction with the Town's procurement of Construction Services for the new Public Safety Building.

**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 12th day of October 2006, on a motion by Vice Mayor Don Maines and seconded by Council Member Forest Blanton.

Fink              Y        
Maines           Y        
Blanton          Y        
Knight        Absent     
Nelson           Y      

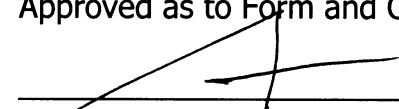
Ayes              4        
Nays              0        
Absent            1        
Abstaining       0      

  
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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