

**RESOLUTION NO. 2007 - 012**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A SELECTION AND NEGOTIATION COMMITTEE (SNC) FOR THE TOWN'S PROCUREMENT OF DESIGN-BUILD SERVICES FOR THE NEW TOWN HALL; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, on October 2, 2006, the Town issued Requests for Proposals (RFP) seeking qualified candidates to provide Design-Build Services for the new Town Hall; 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 and presentations, and to shortlist and 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, a Town Program Manager, and two 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 Vice Mayor Don Maines, Council Member Steve Breitreuz, Council Member Aster Knight, Council Member Jeff Nelson, and a representative of Rhon-Ernst Jones, the Town's Engineer, to serve as the SNC for the Town's procurement of Design-Build Services for the new Town Hall.

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

Fink              Y    
Maines          Y    
Breitkreuz      Y    
Knight          Y    
Nelson          Y  


Ayes             5    
Nays             0    
Absent           0    
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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