

**RESOLUTION NO. 2007 - 054**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REJECTING THE ONE PROPOSAL RECEIVED FROM THE TOWN'S NOVEMBER 24, 2006 PROCUREMENT FOR DESIGN BUILD SERVICES RELATING TO THE CONSTRUCTION OF THE TOWN HALL FACILITY; REQUESTING THE TOWN ADMINISTRATOR TO REVAMP THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 24, 2006 in furtherance of the Town's Procurement Code, the Town published a request for proposals seeking qualified vendors for design build services relating to the construction of the new Town Hall facility; and

**WHEREAS**, on January 15, 2007 the Town received one response to its request for proposals; and

**WHEREAS**, on January 23, 2007 the Town's Selection and Negotiation Committee ("SNC") met and decided to hold off on any decision pending the review of the entire project by the new Town Administrator; and

**WHEREAS**, after reviewing the entire project the Town Administrator has recommended to the SNC and to the Town Council that the project needs to be revamped; and

**WHEREAS**, since the project will be revamped and due to the fact that only one proposal was submitted, the Town did not receive a good competitive spread of proposals to consider for this project; and

**WHEREAS**, at a joint SNC and Council meeting held on April 12, 2007 the SNC recommended and the Town Council agreed that it would be in the Town's best interest to reject the proposal and to revamp the project before putting it out for re-bid.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council agrees with the recommendation of its SNC and hereby rejects the sole response to its November 24, 2006 request for proposals for design build services relating to the construction of the Town Hall Facility.

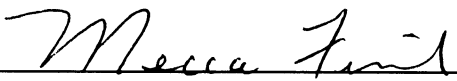
**Section 3.** The Town Council hereby requests the Town Administrator to revamp the project and to bring back a recommendation to the Town Council.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 12<sup>th</sup> day of April 2007, on a motion by Council Member Aster Knight and seconded by Council Member Steve Breitkreuz.

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