

RESOLUTION NO. 2008 - 003

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 PARKS AND RIGHT-OF-WAY MANAGEMENT AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on September 4, 2007 the Town issued Requests for Proposals (RFP) seeking qualified candidates to provide Parks and Right-of-Way Management and Maintenance Services to the Town; and

WHEREAS, on October 3, 2007, the Town formally closed its acceptance of candidate 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, a member of Town Administration, and the Town Engineer; 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:

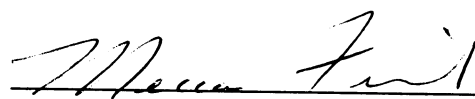
Section 1. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby appoints Council Member Aster Knight, a member of the Town Council, Chris Russo, the Town Administrator, one representative from R.J. Behar & Associates, and the Town Engineer, to serve as the SNC in conjunction with the Town's procurement of Parks and Right-of-Way Management and Maintenance Services.

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 4th day of October 2007, on a motion by Council Member Jeff Nelson and seconded by Council Member Steve Breitkreuz.

Fink	<u>Absent</u>	Ayes	<u>4</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>1</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, Jr., Town Attorney

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