

RESOLUTION NO. 2008 - 048

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 PROFESSIONAL AND ADMINISTRATIVE STAFFING SERVICES; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on January 28, 2008, in furtherance of the Town's Procurement Code, the Town published a request for letters of interest (RLI) seeking qualified vendors to provide Professional and Administrative Staffing Services; and

WHEREAS, on February 12, 2008, responses to the published RLI are due; 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 submittals and presentations, and to shortlist and to rank the vendors, if necessary; and

WHEREAS, the Town Council desires the SNC to be comprised of Mayor Mecca Fink, a member of the Town Council, Elbert Wrains, Acting Assistant Town Administrator, and Christopher Russo, Town Administrator;

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:

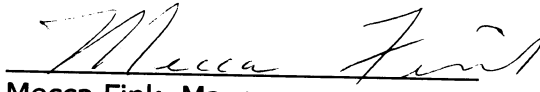
Section 1. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby appoints Mayor Mecca Fink, a member of the Town Council, Elbert Wrains, Acting Assistant Town Administrator, and Christopher Russo, Town Administrator, to serve as the SNC in conjunction with the Town's procurement of Professional and Administrative Staffing Services.

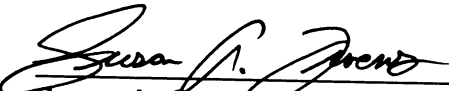
Section 3: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 6th day of March 2008, on a motion by Council Member Don Maines and seconded by Vice Mayor Jeff Nelson.

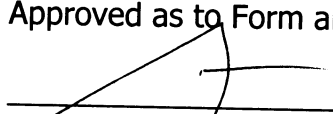
Fink	<u>Y</u>	Ayes	<u>5</u>
Nelson	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Maines	<u>Y</u>		


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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