

**RESOLUTION NO. 2008 - 077**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR PUBLICATION AND GRAPHIC DESIGN SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED VENDOR; DIRECTING THE TOWN ADMINISTRATOR TO BRING BACK AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on April 16, 2008, in furtherance of the Town's Procurement Code, the Town published a request for proposals seeking qualified firms for Publication and Graphic Design Services; and

**WHEREAS**, on May 12, 2008, the Town received three (3) responses to its request for proposals; and

**WHEREAS**, on June 5, 2008, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, reviewed and ranked the three (3) responses; and

**WHEREAS**, the Town's SNC recommends that the Town Council approves its recommendation and authorizes the Town Administrator to bring back an agreement for the Town Council's approval.

**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 approves the SNC's ranking of the respondents to the Town's RFP for Publication and Graphic Design Services as follows:

- |               |     |
|---------------|-----|
| ▪ Latitude 26 | 100 |
| ▪ Tara Biek   | 70  |
| ▪ In Command  | 50  |

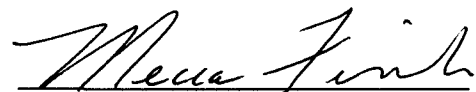
**Section 3:** The Town Council hereby authorizes the Town Administrator and the Town Attorney to enter into negotiations with the top ranked candidate, and to prepare an agreement for the Town Council's approval.

**Section 4:** The Town Council authorizes the Town Administrator and the Town Attorney to utilize the procedures set forth within the Town's Procurement Code and to negotiate with the next highest ranked candidate if negotiations fail.

**Section 5:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of July, 2008, on a motion by Council Member Aster Knight and seconded by Council Member Don Maines.


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, CMC, Town Clerk

Approved as to Form and Correctness:

  
Gary A. Poliakoff, J.D., Town Attorney

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