

RESOLUTION NO. 2008 - 078

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR NEWSLETTER PRINTING AND MAILING 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 Newsletter Printing and Mailing Services; and

WHEREAS, on May 12, 2008, the Town received four (4) 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 four (4) responses; and

WHEREAS, the Town Council has determined that the recommendation and ranking of the SNC is in the best interests of the Town.

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 Newsletter Printing and Mailing services as follows:

- | | |
|-----------------------|-----|
| ▪ Minuteman Press | 100 |
| ▪ Pride Enterprise | 95 |
| ▪ Commercial Printers | 90 |
| ▪ Tara Biek | 70 |

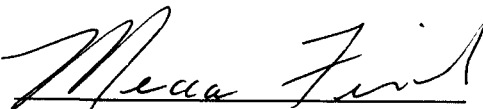
Section 3: The Town Council hereby authorizes the Town Administrator and the Town Attorney to enter into negotiations with the top ranked candidate, and to prepare an agreement for the Town Council's approval.

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 10th 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. Polakoff, J.D., Town Attorney

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