

**RESOLUTION NO. 2008 - 087**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR DESIGN SERVICES FOR THE PUBLIC SAFETY COMPLEX; AUTHORIZING THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED FIRM; DIRECTING THE TOWN ADMINISTRATOR AND THE TOWN ATTORNEY TO BRING BACK AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AUTHORIZING NEGOTIATIONS WITH THE NEXT HIGHEST RANKED FIRM IF NEGOTIATIONS FAIL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on April 14, 2008, in furtherance of the Town's Procurement Code, the Town published a request for letters of interest seeking qualified firms for design services for the Public Safety Complex; and

**WHEREAS**, on May 5, 2008, the Town received fifteen (15) responses to its request for letters of interest; and

**WHEREAS**, on June 16, 2008, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, short listed the firms to five finalists; and

**WHEREAS**, on June 16, 2008, the Town's SNC, at a publicly advertised meeting, interviewed and ranked all 5 finalists; and

**WHEREAS**, on June 16, 2008, the Town's SNC, made a further recommendation to the Town Council that the civil engineering services referenced in the RLI be removed from the contract and to allow one of the Town's existing engineering firms to coordinate these services; and

**WHEREAS**, the Town Council has determined that the recommendations and ranking of the SNC are in the best interest of the health, safety, and welfare of its residents.

**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 RLI for Public Safety Facility Design and Architectural Services as follows:

- Currie Sowards Aguila      174.5
- Walters Zachria            167
- Cubellis                      151.5
- CPZ                            136
- C3TS                          129.5

**Section 3:** The Town Council hereby approves the SNC's further recommendation that the civil engineering services referenced in the RLI be removed from the contract and to allow one of the Town's existing engineering firms to coordinate these services.

**Section 4:** 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.

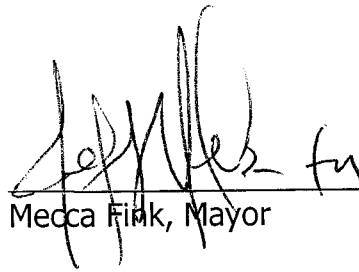
**Section 5:** The Town Council authorizes the Town Administrator and the Town Attorney to utilize the procedures set forth within the Town's Procurement Code and to negotiate with the next highest ranked candidate if negotiations fail.

**Section 6:** This Resolution shall become effective immediately upon its adoption.


**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 24<sup>th</sup> day of July, 2008, on a motion by Council Member Steve Breitkreuz 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>		

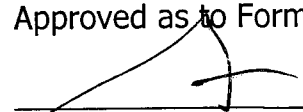
**[SIGNATURES ON FOLLOWING PAGE]**

  
\_\_\_\_\_  
Medca 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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