

RESOLUTION NO. 2009 - 008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR ROADWAY AND TRAFFIC SIGNAGE MAINTENANCE 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 23, 2008, in furtherance of the Town's Procurement Code, the Town published a legal advertisement for Requests for Bids (RFB) seeking qualified vendors to provide Roadway and Traffic Signage Maintenance Services; and

WHEREAS, on June 4, 2008, the Town received one (1) response to its RFB; and

WHEREAS, after careful review of the sole response, the Town's Selection and Negotiation Committee ("SNC") determined that the cost for these services exceeds the originally anticipated costs; and

WHEREAS, on July 10, 2008 and pursuant to Resolution No. 2008-079, the Town Council approved the recommendation of the SNC to reject the sole bid and to analyze alternative scenarios; and

WHEREAS, Town Administration further refined the scope of services the Town requires; and

WHEREAS, on August 19, 2008, in furtherance of the Town's Procurement Code, the Town published an Invitation to Bid (ITB) seeking qualified vendors to provide Roadway and Traffic Signage Maintenance Services; and

WHEREAS, On September 9, 2008, the Town received two (2) responses to its ITB; and

WHEREAS, on September 11, 2008, the Town's SNC, at a publicly advertised meeting, reviewed and ranked the two (2) 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 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 ITB for Roadway and Traffic Signage Maintenance services as follows:

- Miguel Lopez Jr., Inc.
- Weekley Asphalt and Paving, Inc.

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

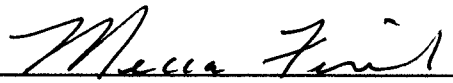
Section 4: The Town Council authorizes the Town Administrator and the Town Attorney to utilize the procedures set forth within the Town's Procurement Code and to negotiate with the next highest ranked candidate if negotiations fail.

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 2nd day of October, 2008, on a motion by Council Member Don Maines and seconded by Council Member Steve Breitkreuz.

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>		

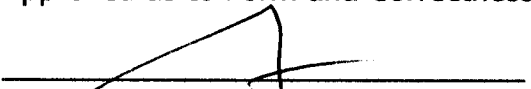
[SIGNATURES ON FOLLOWING PAGE]


Mecca Fink, Mayor

ATTEST:


Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:


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

FTL_DB: 1143264_1