

RESOLUTION NO. 2009 - 015

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 CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF THE TOWN'S PUBLIC SAFETY COMPLEX; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, in furtherance of the Town's Procurement Code, the Town will soon be publishing a request for letters of interest (RLI) seeking qualified vendors to provide Construction Manager at Risk Services for the Town's Public Safety Complex; 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 SNC recently appointed for the Town's procurement of Architectural Design Services for the Town's Public Safety Facility is both highly qualified and intimately familiar with the project and the needs of the Town; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to reinstate this committee and to appointment it to serve as the SNC for the Town's procurement of Construction Manager at Risk Services; and

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 the following to serve as the SNC in conjunction with the Town's procurement of Construction Manager at Risk Services for the Town's Public Safety Complex:

1. Mecca Fink, resident
2. Mayor Jeff Nelson
3. Bert Wrains, Interim Town Administrator
4. Rhon Ernst Jones, Town Engineer


5. A BSO Law Enforcement Service representative
6. A BSO Fire Rescue Service representative
7. Lee Bennett, a Fire Rescue Service representative
8. George LaViolette, resident

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 13th day of November 2008, on a motion by Vice Mayor Steve Breitreuz and seconded by Council Member Doug McKay.

Nelson	<u>Y</u>
Breitreuz	<u>Y</u>
Fisikelli	<u>Y</u>
Knight	<u>ABSENT</u>
McKay	<u>Y</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</u>
Abstaining	<u>0</u>




Jeff Nelson, 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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