

RESOLUTION NO. 2009 - 018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATION TO REJECT ALL PROPOSALS AND TO REISSUE THE REQUEST FOR PROPOSALS RELATING TO INFORMATION TECHNOLOGY SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR TO REISSUE THE REQUEST FOR PROPOSALS; KEEPING THE SELECTION AND NEGOTIATION COMMITTEE IN AFFECT TO REVIEW THE SUBMITTALS, AND TO MAKE A RECOMMENDATION TO THE TOWN COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 23, 2008, in furtherance of the Town's Procurement Code, the Town published a request for proposals seeking qualified firms for Information Technology Services; and

WHEREAS, on October 13, 2008, the Town received three (3) responses to its request for proposals; and

WHEREAS, on October 14, 2008, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, met and requested additional information concerning this matter; and

WHEREAS, on November 3, 2008, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, heard presentations and determined that it is in the best interest of Town to reject all proposals and to reissue the request for proposals relating to Information Technology Services; and

WHEREAS, the Town Council has reviewed and has approved the SNC's recommendation and requests the Town Administrator to reissue the request for proposals.

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 recommendation to reject all proposals and to reissue the request for proposals relating to Information Technology Services.

Section 3: The Town Council hereby instructs the Town Administrator to reissue the request for proposals relating to Information Technology Services.

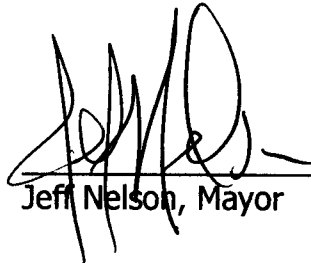
Section 4: The SNC shall remain in effect to review the submittals and to make a recommendation to the Town Council.

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 13th day of November 2008, on a motion by Council Member Freddy Fisikelli and seconded by Vice Mayor Steve Breitkreuz.


Nelson	<u>Y</u>
Breitkreuz	<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

FTL:1152998_1