

RESOLUTION NO. 2009 - 032

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR COMPREHENSIVE PLAN UPDATING AND EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENT SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND THE TOWN ATTORNEY TO ENTER INTO AN AGREEMENT WITH WALLACE ROBERTS TODD, INC. IN AN AMOUNT NOT TO EXCEED \$24,678; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 2, 2008, in furtherance of the Town's Procurement Code, the Town published a legal advertisement for request for proposals (RFP) seeking qualified firms to provide Comprehensive Plan Updating and Evaluation and Appraisal Report (EAR) Based Amendment Services; and

WHEREAS, on October 30, 2008 the Town received five (5) responses to its request for proposals; and

WHEREAS, on November 5, 2008, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, reviewed and short-listed all five (5) firms for further consideration; and

WHEREAS, on November 10, 2008, the Town's SNC, at a publicly advertised meeting, heard presentation from the short-listed firms; and

WHEREAS, on November 10, 2008 and after careful consideration, the Town's SNC, at a publicly advertised meeting, ranked the five (5) firms; and

WHEREAS, the Town's SNC recommends that the Town Council approve the SNC's ranking; and

WHEREAS, the Town Council desires to enter into an Agreement with the top ranked vendor in a amount not to exceed \$24,678, to complete the Comprehensive Plan Updating and Evaluation and Appraisal Report (EAR) Based Amendment Services.

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 Comprehensive Plan Updating and Evaluation and Appraisal Report (EAR) Based Amendment Services as follows:

- | | |
|----------------------------|------------|
| 1. Wallace Roberts Todd | 254 points |
| 2. Rhon Ernest Jones / IBI | 234 points |
| 3. Bell David | 234 points |
| 4. Miller Legg | 204 points |
| 5. LaRue | 162 points |

Section 3: The Town Council of the Town of Southwest Ranches hereby authorizes the Mayor, Town Administrator and the Town Attorney to enter into an Agreement with the top ranked firm, Wallace Roberts Todd, Inc., in an amount not to exceed Twenty Four Thousand Six Hundred and Seventy Eight Dollars (\$24,678) for Comprehensive Plan Updating and Evaluation and Appraisal Report (EAR) Based Amendment Services.

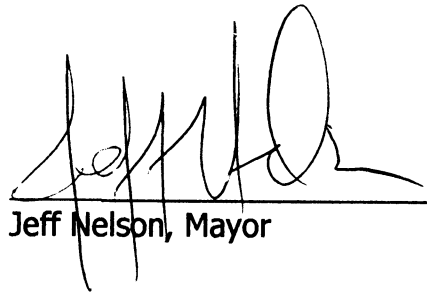
Section 4: The Town Council authorizes the Town Administrator and the Town Attorney to utilize the procedures set forth within the Town's Procurement Code and to negotiate with the next highest ranked candidate if they fail to reach an Agreement with Wallace Roberts Todd, Inc.

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 11th day of December, 2008, on a motion by Council Member Doug McKay and seconded by Council Member Aster Knight.

Nelson	<u>Y</u>	Ayes	<u>5</u>
Breitkreuz	<u>Y</u>	Nays	<u>0</u>
Fisikelli	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
McKay	<u>Y</u>		

[SIGNATURES ON FOLLOWING PAGE]



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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