

**RESOLUTION NO. 2009 – 060-A**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ENACTING A CONE OF SILENCE AS IT RELATES TO ALL PROCUREMENTS PERTAINING TO THE DEVELOPMENT OF THE TOWN'S PUBLIC SAFETY/TOWN HALL FACILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town is in the process of finding qualified vendors to assist in the development of the Public Safety/Town Hall facility; and

**WHEREAS**, to ensure the integrity of the process the Town Council desires to enact a cone of silence to prevent discussions with interested vendors outside of a noticed meeting; and

**WHEREAS**, with the exception of the Town Administrator and Town Staff, this cone of silence applies to anyone serving on any of the Selection and Negotiation Committees concerning this project and to all members of the Town Council; and

**WHEREAS**, any vendor who violates this cone of silence shall be automatically disqualified from the procurement process; and

**WHEREAS**, the Town Council believes that this cone of silence is 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 enacts a cone of silence as it relates to all procurements pertaining to the development of the Town's Public Safety/Town Hall facility.

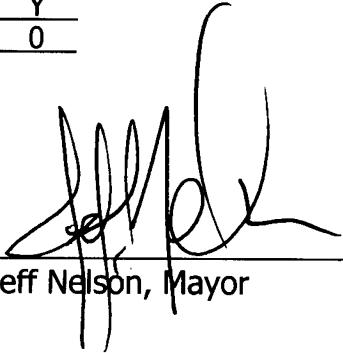
**Section 3.** With the exception of the Town Administrator and Town Staff, this cone of silence applies to anyone serving on any of the Selection and Negotiation Committees concerning the Town's Public Safety/Town Hall facility and to all members of the Town Council.

**Section 4.** Any vendor violating this cone of silence shall be automatically eliminated from the procurement process.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 16<sup>th</sup> day of April 2009, on a motion by Vice Mayor Steve Breitkreuz and seconded by Mayor Jeff Nelson.

Nelson	<u>Y</u>
Breitkreuz	<u>Y</u>
Fisikelli	<u>Y</u>
Knight	<u>Y</u>
McKay	<u>N</u>

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

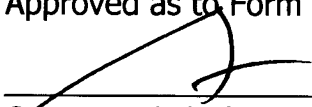


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Jeff Nelson, Mayor

ATTEST:  
  
Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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