

RESOLUTION NO. 2009 - 069B

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2009-015, TO MODIFY THE APPOINTEES OF THE 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, on November 13, 2008, the Town Council adopted Resolution No. 2009-015, which appointed eight members to the Selection and Negotiation Committee (SNC) for the procurement of a Construction Manager at Risk for the construction of the Town's Public Safety Complex; and

WHEREAS, prior to reviewing the submittals the Town Council desires to modify the members of its SNC; and

WHEREAS, all new members of the SNC will certify in writing that they have abided by the Town's cone of silence; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to modify the members of this SNC;

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 amends Resolution No. 2009-015 and 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. Rhon Ernest-Jones
2. John Frailey, BSO Fire-Rescue
3. George Jarboe, BSO Law Enforcement
4. Mecca Fink
5. Bob Hartmann
6. Lee Bennett
7. George LaViolette

Section 3: All other provisions of Resolution No. 2009-015 not modified herein shall remain in full force and effect.

Section 4: That this Resolution shall become effective immediately upon its adoption.

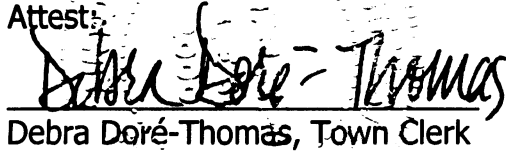
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 26th day of June, 2009, on a motion by Council Member Fisikelli and seconded by Council Member Knight.

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



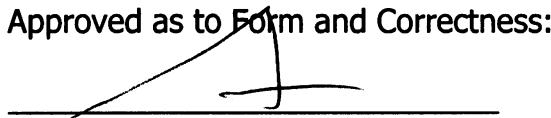
Jeff Nelson, Mayor

Attest:



Debra Doré-Thomas, Town Clerk

Approved as to Form and Correctness:



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

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