

**RESOLUTION NO. 2010 - 011**

**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 OF A CONSULTANT TO REVIEW THE TOWN'S METHODOLOGY AND FEES RELATING TO ITS FIRE ASSESSMENT; ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, in furtherance of the Town's Procurement Code, the Town published a request for letters of interest (RLI) seeking qualified vendors to review the Town's Fire Assessment; 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**, 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**, this cone of silence applies to anyone serving on the Selection and Negotiation Committee 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; and

**WHEREAS**, the Town Council desires the SNC to be comprised of the Town Administrator or his designee; Lee Rickles, Administrative Services Director; and Aster Knight, a member of the Town Council; 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 Town's procurement of a Consultant to review the Town's Fire Assessment:

1. Charles H. Lynn, AICP, Town Administrator or his designee
2. Lee Rickles, Administrative Services Director
3. Aster Knight, a member of the Town Council.

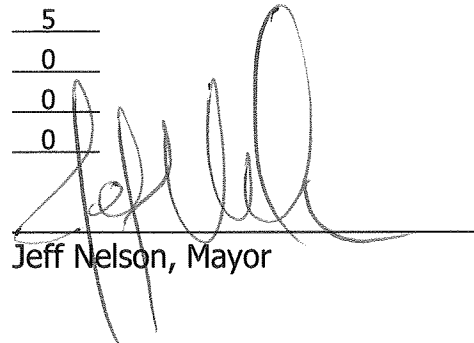
**Section 3.** The Town Council hereby enacts a cone of silence as it relates to this procurement. This cone of silence applies to anyone serving on the Selection and Negotiation Committee and to all members of the Town Council. Any vendor who has been found to violate this cone of silence shall be disqualified from the procurement process.

**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 5th day of November 2009, on a motion by Council Member Knight and seconded by Council Member McKay.

Nelson	<u>YES</u>
Breitkreuz	<u>YES</u>
Fisikelli	<u>YES</u>
Knight	<u>YES</u>
McKay	<u>YES</u>

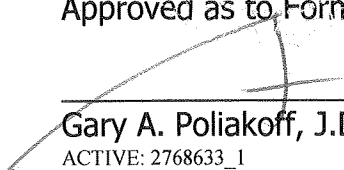
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 2768633\_1