

RESOLUTION NO. 2011-65

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR PROFESSIONAL CONSULTANT SERVICES FOR THE PREPARATION OF THE SOLID WASTE RFP CONTRACT SPECIFICATIONS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT, IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT "A", WITH KESSLER CONSULTING INC., IN AN AMOUNT NOT TO EXCEED \$37,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 18, 2011, in furtherance of the Town's Procurement Code, the Town published a Request for Letters of Interest (RLI) procuring qualified consultants for Drafting Solid Waste Contract RFP Specifications; and

WHEREAS, on February 23, 2011, the Town received six (6) responses to its request; and

WHEREAS, on March 9, 2011 the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, reviewed the proposals and short-listed four (4) firms to return for presentations on March 29, 2011; and

WHEREAS, on March 29, 2011, at the conclusion of the presentations at a publicly advertised meeting, the SNC ranked Kessler Consulting, Inc. as the highest ranked proposal; and

WHEREAS, Kessler Consulting, Inc., represents that it is willing and able to provide the required services, and to assist the Town in Drafting Solid Waste Contract RFP Specifications; and

WHEREAS, the Town Council has determined that the recommendation and ranking of the SNC is in the best interests of the Town.

WHEREAS, the Town Council desires to enter into an Agreement with the top ranked vendor in an amount not to exceed \$37,000, to complete the Drafting Solid Waste Contract RFP Specifications.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above 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 procurement relating to the Drafting of the Solid Waste Contract RFP Specifications as follows:

- | | |
|---|------------|
| 1. Kessler Consulting, Inc. | 468 points |
| 2. SAIC Energy, Environment & Infrastructure, LLC | 432 points |
| 3. Value Added Consulting | 412 points |
| 4. SCS Engineers | 405 points |

Section 3: The Town Council of the Town of Southwest Ranches hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into an Agreement with the top ranked firm, Kessler Consulting, Inc., in an amount not to exceed Thirty Seven Thousand Dollars (\$37,000), to Draft the Solid Waste Contract RFP Specifications.

Section 4: The Town Council authorizes the Mayor, Town Administrator, and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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 26th day of May, 2011, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

Nelson	<u>AYE</u>	Ayes	<u>5</u>
Fisikelli	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>0</u>
Jablonski	<u>AYE</u>	Abstaining	<u>0</u>
McKay	<u>AYE</u>		

[SIGNATURES ON FOLLOWING PAGE]



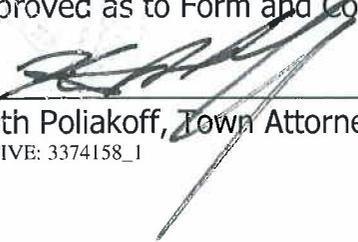
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 3374158_1