

RESOLUTION NO. 2011-067

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION 2011-047 TO REPLACE IVY FIVEY WITH LEE RICKLES ON THE SELECTION COMMITTEE (SC) CREATED FOR THE TOWN'S PROCUREMENT OF DEBRIS REMOVAL AND DISASTER RESPONSE/RECOVERY SERVICES (RFP 11-004); AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on March 31, 2011, pursuant to Resolution No. 2011-047, the Town established a Selection Committee (SC) to review the responses to the Town's procurement for debris removal and disaster response/recovery services (RFP 11-004); and

WHEREAS, the Town appointed three members to this SC, and one of the appointees, Ivy Fivey, is now unable to serve on the SC; and

WHEREAS, before interviewing the vendors, the Town desires to replace Ivy Fivey with Lee Rickles; and

WHEREAS, all other terms and conditions of Resolution No. 2011-047 shall remain in full force and effect;

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.

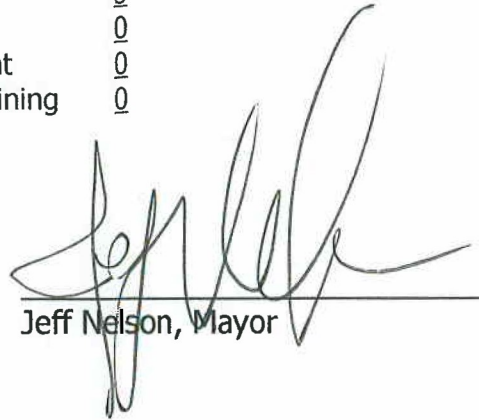
Section 2. The Town Council hereby amends Resolution No. 2011-047, and appoints Lee Rickles to replace Ivy Fivey to serve on the Town's SC for the procurement of Debris Removal and Disaster Response/Recovery Services. All other terms and conditions of Resolution No. 2011-047 shall remain in full force and effect.

Section 3: 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 9th day of June, 2011, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

Nelson AYE
Fisikelli AYE
Breitkreuz AYE
Jablonski AYE
McKay AYE

Ayes 5
Nays 0
Absent 0
Abstaining 0



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3393279_1