

RESOLUTION NO. 2011 – 095

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RE-APPOINTING A SELECTION COMMITTEE (SC) IN CONJUNCTION WITH THE TOWN'S PROCUREMENT OF EXTERNAL AUDIT SERVICES (RFP 11-009); ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, On August 25, 2011, the Town Council approved Resolution No. 2011-091, appointing a Selection Committee (SC) for External Audit Services (RFP 11-007); and

WHEREAS, On August 30, 2011, the Town of Southwest Ranches rejected all bid submittals due to a technicality in the bid specifications;

WHEREAS, on August 31, 2011, the Town re-advertised a new procurement for External Audit Services (RFP 11-009); and

WHEREAS, in furtherance of the requirements established by the Florida Statutes and the Town's Procurement Code, the Town desires to re-appoint the Selection Committee (SC) appointed to review RFP 11-007 submittals and presentations, and to shortlist and to rank the vendors of RFP 11-009, 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 SC 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 desires that the SC 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 re-appoints the following individuals to serve as the SC in conjunction with the Town's procurement of External Audit Services:

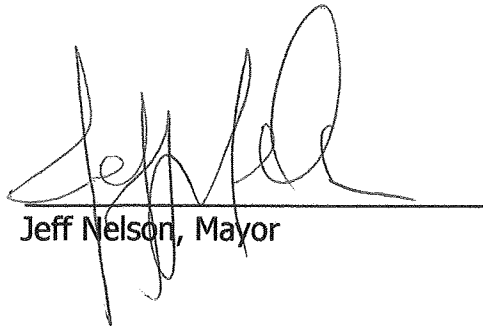
1. Peter Brill, Southwest Ranches Assistant Financial Director
2. Georgina Rodriguez, Pembroke Park Financial Director
3. Joe Huppert, Southwest Ranches Resident & CPA
4. Frank LaPinta, Southwest Ranches Resident & CPA
5. Rene Gonzalez, Pembroke Pines Financial Director

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 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 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 7th day of September, 2011, on a motion by Council Member Breitzkreuz and seconded by Council Member McKay.

Nelson	<u>YES</u>	Ayes	<u>5</u>
Fisikelli	<u>YES</u>	Nays	<u>0</u>
Breitzkreuz	<u>YES</u>	Absent	<u>0</u>
Jablonski	<u>YES</u>	Abstaining	<u>0</u>
McKay	<u>YES</u>		



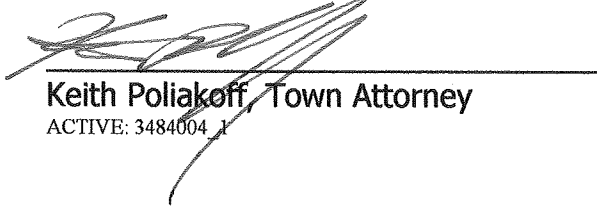
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakov, Town Attorney

ACTIVE: 3484004 1