

RESOLUTION NO. 2011 - 096

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 TOWN ADMINISTRATOR; ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, in furtherance of the Town's Procurement Code, the Town is about to publish a request for letters of interest (RLI) seeking qualified vendors to serve as the Town's Administrator; 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, in accordance with past practices, and to enable all Council Members to vet each applicant, the Town Council desires to appoint itself as the SNC; and

WHEREAS, unlike previous procurements for Town Administrator, in accordance with Section 286.0114 Florida Statutes, meetings wherein presentations, questions and answers, negotiation strategy or negotiations with the top ranked proposer are conducted shall be closed to the public; and

WHEREAS, to ensure the integrity of the process, the Town Council desires to enact a cone of silence to prevent discussions with interested applicants outside of a noticed meeting; 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 SNC shall rank the vendors and bring back its ranking to a public meeting for formal review and approval by 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.

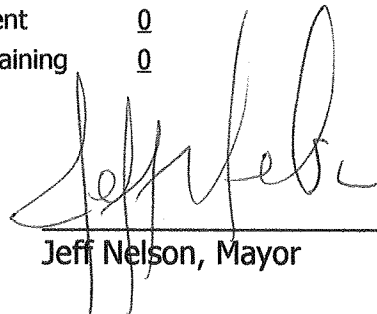
Section 2. The Town Council hereby appoints itself to serve as the SNC in conjunction with Town's procurement of a Town Administrator.

Section 3. The Town Council hereby enacts a cone of silence as it relates to this procurement. 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 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>		



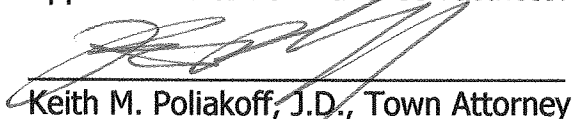
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney

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