

**RESOLUTION NO. 2012 - 063**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION COMMITTEE'S RANKING AND SELECTION OF CPZ ARCHITECT, INC. TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE TOWN, AS NEEDED; APPROVING A CONTINUING CONTRACT AGREEMENT WITH CPZ ARCHITECT, INC.; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on February 27, 2012, the Town advertised a Request for Letters of Interest (RLI) No. 12-004 for "A Continuing Contract for Professional Architectural Services;" and

**WHEREAS**, the Town desires the services of a professional architect for facility planning, design, permitting, construction oversight, and related services; and

**WHEREAS**, on March 26, 2012, the Town received responses from five (5) firms in response to its advertisement; and

**WHEREAS**, CPZ Architect, Inc., was ranked first by the Town's Selection and Negotiation Committee; and

**WHEREAS**, this continuing contract agreement will allow the Town to use CPZ Architect, Inc. on an as-needed basis to develop Town facilities including park projects as directed by Town Council, and in accordance with a formal work order; and

**WHEREAS**, the Town of Southwest Ranches desires to enter into a continuing contract agreement with CPZ Architect, Inc., for architectural services in accordance with the terms and conditions set forth in RLI No. 12-004 and this Agreement.

**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 approves the Selection Committee's selection of CPZ Architect, Inc. as the top ranked firm.

**Section 3.** The Town Council hereby approves the Agreement between the Town of Southwest Ranches and CPZ Architect, Inc., providing architectural services in

accordance with the RLI and this Agreement, as attached hereto, and incorporated herein by reference, as Exhibit "A".

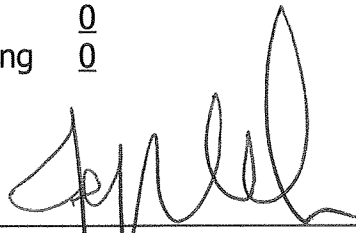
**Section 4.** The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into the Agreement in substantially the same form as that attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions which they deem necessary and proper to effectuate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

**Section 5.** That this Resolution shall become effective immediately upon its adoption.

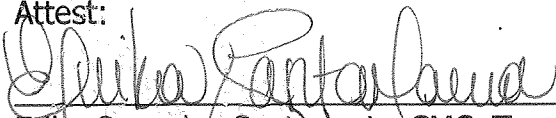
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 9<sup>th</sup> day of August, 2012 on a motion by Council Member Fisikelli and seconded by Council Member Breitkreuz.

|            |            |
|------------|------------|
| Nelson     | <u>YES</u> |
| McKay      | <u>YES</u> |
| Breitkreuz | <u>YES</u> |
| Fisikelli  | <u>YES</u> |
| Jablonski  | <u>YES</u> |

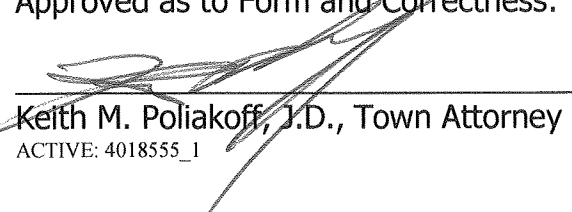
|            |          |
|------------|----------|
| Ayes       | <u>5</u> |
| Nays       | <u>0</u> |
| Absent     | <u>0</u> |
| Abstaining | <u>0</u> |

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

Attest:

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith M. Poliakoff, J.D., Town Attorney  
ACTIVE: 4018555\_1