

**RESOLUTION 2005 - 016**

**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 FOR COMPREHENSIVE CAPITAL IMPROVEMENTS CONTRACT ADMINISTRATION, PROCUREMENT, AND PROJECT CONSTRUCTION IMPLEMENTATION CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE THEREFOR.**

**WHEREAS**, the Town has issued Requests for Letters of Interest (RLI) seeking qualified candidates to provide Comprehensive Capital Improvements Contract Administration, Procurement, and Project Construction Implementation Consulting Services to the Town; and

**WHEREAS**, on November 12, 2004, the Town will formally closed its acceptance of candidate submittals; and

**WHEREAS**, in furtherance of the requirements established by the Consultants' Competitive Negotiation Act and Section 21.84 of the Town's Procurement Code, the Town desires to establish a Selection and Negotiation Committee (SNC) to review the submittals, the presentations, and to shortlist the vendors; and

**WHEREAS**, the Town desires the SNC to be comprised of the members of the Town Council, the Town Administrator, the Town Environmental Manager, the Town's Engineer, and the Town's Public Infrastructure Manager; and

**WHEREAS**, the Town desires that the SNC rank the vendors and to 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 appoints itself, the Town Administrator, the Town Environmental Manager, the Town Engineer, and the Town Public Infrastructure Manager, to serve as the SNC in conjunction with the Town's procurement for Comprehensive Capital Improvements Contract

Administration, Procurement, and Project Construction Implementation Consulting Services.

**Section 3.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of November 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Blanton.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

ATTEST:

Shari Canada  
Shari Canada, Town Clerk

Mecca Fink  
Mecca Fink, Mayor

Approved as to Form and Correctness:

Gary A. Poliakoff  
Gary A. Poliakoff, J.D., Town Attorney  
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