

RESOLUTION NO. 2005 – 023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT WITH MILLER LEGG & ASSOCIATES, INC. FOR TOWN ENVIRONMENTAL MANAGEMENT SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town will be developing an estimated \$38.2 million dollar capital program over the next four years; and

WHEREAS, the Town Council feels that it is in the best interest of the Town to contract with a professional team to help review these capital projects, along with the day to day environmental issues facing the Town; and

WHEREAS, on June 22, 2004, in furtherance of § 287.055, Florida Statutes, the Town published a request for letters of interest seeking qualified vendors for the Town's Environmental Manager Services; and

WHEREAS, on August 18, 2004 the Town opened six responses to its request for letters of interest; and

WHEREAS, on October 19, 2004, after reviewing the packages, at an advertised public hearing, the Town's Selection and Negotiation Committee (SNC) voted to shortlist the six responses; and

WHEREAS, on November 3, 2004, at an advertised public hearing, the six vendors made presentations and answered questions posed by the SNC; and

WHEREAS, following all of the presentations, the SNC deliberated, ranked the vendors and made recommendations to the Town Council; and

WHEREAS, on November 10, 2004, the Town Council approved the SNC's rankings and authorized the Town Administrator to enter into negotiations with Miller Legg & Associates, Inc., the highest ranked firm; and

WHEREAS, the Town Council has requested the Town Administrator to bring back a negotiated agreement for the Council's review.

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 Agreement between the Town of Southwest Ranches and Miller Legg & Associates, Inc., in substantially the same form as that attached hereto as Exhibit "A", for Town Environmental Management Services.

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an 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 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 9th day of December 2004, on a motion by Vice Mayor Aster Knight and seconded by Council Member Don Maines.

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>		



Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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