

RESOLUTION NO. 2005 - 040

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND HEERY INTERNATIONAL, INC. TO PROVIDE PHASE I COMPREHENSIVE CAPITAL IMPROVEMENTS CONTRACT ADMINISTRATION, PROCUREMENT AND PROJECT CONSTRUCTION IMPLEMENTATION CONSULTING SERVICES TO THE TOWN; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town will be developing an updated estimated \$29.4 million dollar in capital projects over the next few 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 issues facing the Town; and

WHEREAS, on October 17, 2004 in furtherance of Florida Statutes § 287.055, the Town published a request for letters of interest seeking qualified vendors for the Comprehensive Capital Improvements Contract Administration, Procurement, and Project Construction Implementation Consulting Services; and

WHEREAS, on November 11, 2004 the Town opened four responses to its request for letters of interest; and

WHEREAS, on December 14, 2004, after reviewing the packages, at an advertised public hearing, the Town's Selection and Negotiation Committee ("SNC") voted to shortlist all four vendors; and

WHEREAS, on December 20, 2004, at an advertised public hearing, the four vendors made presentations and answered questions posed by the SNC; and

WHEREAS, following all of the presentations, the SNC deliberated and ranked the vendors as a recommendation to the Town Council; and

WHEREAS, on January 13, 2005, pursuant to Resolution 2005-37, the Town Council authorized the Town Administrator to negotiate with the highest rank firm, Heery International, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

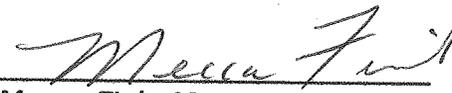
Section 2. The Town Council hereby approves the Agreement, attached hereto as Exhibit "A", between the Town of Southwest Ranches and Heery International, Inc., to provide Phase I Comprehensive Capital Improvements Contract Administration, Procurement, and Project Construction Implementation Consulting Services to the Town.

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. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of February 2005, on a motion by Vice Mayor Aster Knight and seconded by Council Member Forest 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>		


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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