

RESOLUTION NO. 2014 – 33

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION COMMITTEE'S RECOMMENDATION AND RANKING FOR DESIGN-BUILD OF THE ROLLING OAKS BARN IMPROVEMENTS; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO AN AGREEMENT, WITH EAST COAST BUILDER AND DEVELOPERS CORP., IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$350,000.00) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 7, 2014, in furtherance of the Town's Procurement Code, the Town published a Request for Proposals (RFP) procuring contractors for the design-build of the Rolling Oaks barn improvements; and

WHEREAS, on February 19, 2014, the Town received two (2) responses to its request; and

WHEREAS, on March 3, 2014, the Town's Selection Committee ("SC"), at a publicly advertised meeting, reviewed the submissions and requested that presentations be arranged for further information; and

WHEREAS, on March 11, 2014, the Town's Selection Committee ("SC"), at a publicly advertised meeting, conducted presentations with both firms and ranked East Coast Builders and Developers Corp. as the highest ranked proposal; and

WHEREAS, East Coast Builders and Developers Corp., represents that it is willing and able to provide the required services to the Town in providing a design-build improvements for Rolling Oaks barn; and

WHEREAS, the Town Council has determined that the recommendation and ranking of the SC is in the best interests of the Town; and

WHEREAS, the Town Council desires to enter into an Agreement with the top ranked vendor to perform the required improvements under the terms and conditions set forth hereinafter.

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 SC's ranking of the respondents to the Town's procurement relating to the design-build improvements for Rolling Oaks barn as follows:

RANK	FIRM	POINTS
1	East Coast Builders and Developers Corp.	345
2	West Construction	336

Section 3: The Town Council of the Town of Southwest Ranches hereby authorizes the Mayor, Town Administrator, and Town Attorney to enter into an Agreement with East Coast Builders and Developers Corp., in an amount not to exceed Three Hundred Fifty Thousand Dollars and Zero Cents (\$350,000.00), in substantially the same form as that attached hereto as Exhibit "A", for the design-build improvements project for Rolling Oaks barn.

Section 4: The Town Council 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.

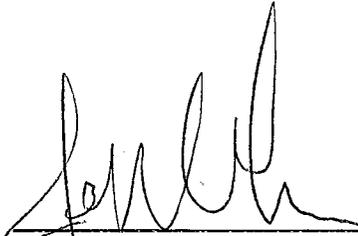
Section 5: This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 27th day of March, 2014, on a motion by Vice Mayor Jablonski and seconded by Council Member McKay.

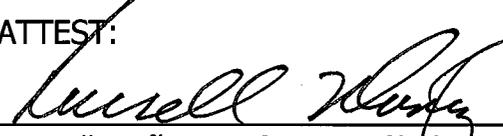
Nelson	<u>Y</u>
McKay	<u>Y</u>
Breitkreuz	<u>Y</u>
Fisikelli	<u>Y</u>
Jablonski	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>



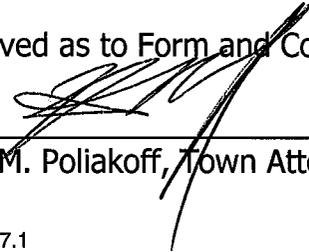
Jeff Nelson, Mayor

ATTEST:



Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney

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