RESOLUTION NO. 17-07-50

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 17-04 REVIEW COMMITTEE FOR DESIGN OF A NEW BOARDWALK AT ANNE’S BEACH; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the boardwalk at Anne’s Beach, located on Lower Matecumbe Key within Islamorada, Village of Islands (the “Village”), has deteriorated over the years due to weather-related disturbances and environmental conditions, and Village Staff has determined it needs to be replaced; and

WHEREAS, The Village is in need of a professional design firm to provide design, engineering, permitting and surveying services for a new boardwalk at Anne’s Beach; and

WHEREAS, the Village advertised a Request for Proposals to Design a New Boardwalk at Anne’s Beach (“RFP 17-04”) from April 28, 2017 through May 25, 2017; and

WHEREAS, the Village Manager created a Review Committee (the “Committee”) to review responsive proposals and make a recommendation to the Village Council for the selection of a design firm; and

WHEREAS, the Committee reviewed the four (4) proposals received, determined that all four (4) proposals were equally qualified to perform the project and ranked the proposals based on the lowest cost; and

WHEREAS, the Committee has recommended Weiler Engineering for selection; and

WHEREAS, the Village Council of the Village desires to approve the rankings and select the recommended firm for the design of a new boardwalk at Anne’s Beach; and
WHEREAS, the Village Council has determined that the procurement and utilization of these services is in the best interest of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Ranking. The Village Council of Islamorada, Village of Islands, hereby approves the Committee's final rankings and recommendations as follows:

1. Weiler Engineering
2. Turrell Hall & Associates
3. CPH, Inc.
4. Coastal Technology Corporation

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to negotiate the terms and conditions of a Professional Services Agreement with Weiler Engineering, to be subsequently presented to the Village Council for its approval.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Chris Sante, second by Councilman Mike Forster.
FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Jim Mooney
Vice Mayor Chris Sante
Councilman Mike Forster
Councilwoman Deb Gillis
Councilwoman Cheryl Meads

YES
YES
YES
YES
YES

PASSED AND ADOPTED ON THIS 13TH DAY OF JULY, 2017.

JIM MOONEY, VILLAGE MAYOR

ATTEST:

KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

ROGET V. BRYAN, VILLAGE ATTORNEY