RESOLUTION NO. 17-08-52

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 17-06 REVIEW COMMITTEE FOR DEBRIS MONITORING SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”), needs to secure the services of an experienced monitoring contractor capable of efficiently overseeing and monitoring the removal of large volumes of disaster-generated debris from public property, public rights-of-way and at temporary debris staging and reduction sites, thereby ensuring the lawful disposal of all debris immediately after a hurricane or other natural or man-made disaster; and

WHEREAS, the Village advertised a Request for Proposals for Debris Monitoring Services (“RFP 17-06”) from June 1, 2017 through July 7, 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 an emergency response contractor; and

WHEREAS, the Committee reviewed and scored the three (3) proposals received using the selection criteria and point system developed at the July 13, 2017 meeting; and

WHEREAS, the Committee has recommended the highest ranked proposer, Tetra-Tech, Inc. for selection; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) desires to approve the rankings and select the recommended firm for debris monitoring services; 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. Tetra Tech, Inc.
2. Landfall Strategies, LLC.
3. Rostan Solutions, LLC.

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 Tetra Tech, Inc, 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 Councilwoman Deb Gillis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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

Page 2 of 3
PASSED AND ADOPTED ON THIS 3rd DAY OF AUGUST, 2017.

JIM MOONEY, VILLAGE MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY