RESOLUTION NO. 18-03-22

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RESCINDING RESOLUTION NO. 18-02-16 RELATING TO THE FINAL RANKINGS AND RECOMMENDATIONS OF THE ITB 18-03 SELECTION COMMITTEE FOR RESURFACING THE ATHLETIC FIELDS AT FOUNDERS PARK; RATIFYING THE RE-ISSUANCE OF A COMPETITIVE SOLICITATION FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 10, 2017, Hurricane Irma impacted Islamorada, Village of Islands (the “Village”) and the Florida Keys; and

WHEREAS, the athletic fields at Founders Park within the Village were subsequently utilized as recovery sites for debris (vegetative and construction and demolition) staging, collection, consolidation and process areas by the Village’s debris management contractor; and

WHEREAS, as a result of debris management activities, the athletic fields are now highly disturbed, compacted, covered with shredded bark and possibly other construction and demolition debris residue and material and are in need of full restoration; and

WHEREAS, the Village advertised an Invitation to Bid for Restoration of the Athletic Fields (“ITB 18-03”) from January 12, 2018 through January 31, 2018; 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 has recommended Burke Construction Group, Inc. for selection; and
WHEREAS, on February 5, 2018, the Village Council adopted Resolution 18-02-16, thereby approving the rankings of the Committee and authorizing the Village Manager to negotiate and enter into an Agreement for the requested services; and

WHEREAS, due to concerns regarding the bid process and selection, the Village Manager has recommended that the Village Council rescind the bid award and redo the competitive solicitation process for the Founders Park Athletic Fields; and

WHEREAS, the Village Council has determined that rescission of the bid award and an issuance of a new competitive solicitation is in the best interest of the Village.

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. Rescinding Resolution 18-02-16. The Village Council of Islamorada, Village of Islands, hereby rescinds Resolution 18-02-16, thereby rescinding the bid award for ITB 18-03 relating to the restoration of the athletic fields at Founders Park.

Section 3. Authorization of Village Officials. The Village Council hereby ratifies the issuance of a new competitive solicitation for the requested services and authorizes the Village Manager and/or his to take all necessary and expedient action to effectuate the intent of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.
Motion to adopt by Councilman Mike Forster; second by Councilman Jim Mooney.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

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

**PASSED AND ADOPTED ON THIS 1ST DAY OF MARCH, 2018.**

CHRIS SANTE, MAYOR

ATTEST:

KELLY JOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY