RESOLUTION NO. 16-03-15

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE ITB-16-04 EVALUATION COMMITTEE FOR PROFESSIONAL GENERAL CONTRACTING SERVICES FOR THE KEY TREE CACTUS PRESERVE DEVELOPMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) owns a 9-acre tract of land on Upper Matecumbe Key known as the Key Tree Cactus Preserve (the “Preserve”), that was purchased in 2009 with grant assistance from the Florida Communities Trust for the purposes of environmental preservation and recreational development; and

WHEREAS, pursuant to the purchase and acquisition of the Preserve, restrictive covenants required that the Village develop a Management Plan for the property; and

WHEREAS, on July 8, 2013, the Village Council adopted Resolution No. 13-08-46, thereby accepting an award from the Florida Department of Environmental Protection (“DEP”) pursuant to DEP Agreement No. A4286, in the amount of Fifty Thousand Dollars ($50,000) for the Key Tree Cactus Preserve Recreation Development Project (the “Project”), including design and development of site improvements to support public outdoor recreation and environmental education for the park; and

WHEREAS, on May 28, 2015 and October 22, 2015, respectively, the Village Council approved Resolution Nos. 15-05-35 and 15-10-107, authorizing a Continuing Services Agreement with Bermello Ajamil & Partners, Inc. (“Bermello”) and a subsequent Work
Authorization No. 2 for the creation of a master plan and to provide architectural design services for the Preserve; and

WHEREAS, on January 15, 2016, the Village advertised a Request for Letters of Interest and Qualifications for Professional General Contractor Services ("RFQ-16-02") for construction of various amenities at the Preserve; and

WHEREAS, the Village Manager created an RFQ Review Committee to review the Letters of Interest and Qualifications received in response to RFQ-16-02; and

WHEREAS, the RFQ Review Committee reviewed the six (6) Letters of Interest and Qualifications Packages received and, based on responsiveness to the required qualification elements specified in the RFQ, the RFQ Review Committee recommended to the Village Manager that five (5) firms be invited to submit competitive bids; and

WHEREAS, on February 29, 2016, the Village advertised a subsequent Invitation to Bid ("ITB-16-04") for Professional General Contracting Services for the Key Tree Cactus Preserve Development Project; and

WHEREAS, the Village Manager created an ITB Evaluation Committee to review the bids and make a recommendation to the Village Council for selection of responsive bids; and

WHEREAS, the ITB Evaluation Committee reviewed the four (4) bids received for completeness and sufficiency, and ranked the bids in order of preference based on lowest cost; and

WHEREAS, the ITB Evaluation Committee has recommend the lowest bid, submitted by Islamorada Brick Company, for selection; and

WHEREAS, the Village Council desires to approve the rankings and select the recommended firm for general contracting services for the Project; 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 are incorporated herein by reference.

Section 2. Approval of Final Ranking. The Village Council of Islamorada, Village of Islands hereby approves the ITB Evaluation Committee’s final ranking and recommendations as follows:

<table>
<thead>
<tr>
<th>Bid Rank</th>
<th>Proposed Cost</th>
<th>Bidder/Firm Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>$ 42,050.00</td>
<td>Islamorada Brick Company</td>
</tr>
<tr>
<td>2.</td>
<td>$ 58,800.33</td>
<td>GC Works, Inc.</td>
</tr>
<tr>
<td>3.</td>
<td>$ 266,987.00</td>
<td>Emerald Construction Corp.</td>
</tr>
<tr>
<td>4.</td>
<td>$ 274,989.00</td>
<td>D.L. Porter Constructors, Inc.</td>
</tr>
</tbody>
</table>

Section 3. Authorization of Village Officials. The Village Manager and/or her designee and the Village Attorney are hereby authorized to negotiate the terms and conditions of and enter into and execute a Professional Services Agreement with the highest ranked firm, Islamorada Brick Company, in an amount not to exceed Forty-Two Thousand and Fifty Dollars ($42,050.00). Should negotiations fail at any time, the Village Manager and/or her designee and the Village Attorney may negotiate with the firms recommended in the order listed in Section 2 of this Resolution, in accordance with Section 218.391(6), Florida Statutes.
Section 4. Authorization of Funds Expenditure. The Village Manager is hereby authorized to expend budgeted funds for the services set forth in the Professional Services Agreement, in an amount not to exceed Forty-Two Thousand and Fifty Dollars ($42,050.00).

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

Motion to adopt by Councilman Chris Sante; second by Councilman Mike Forster.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA

Mayor Deb Gillis               YES
Vice Mayor Jim Mooney          ABSENT
Councilman Mike Forster        YES
Councilman Chris Sante         YES
Councilman Dennis Ward         YES

PASSED AND ADOPTED this 17TH day of MARCH, 2016.

DEB GILLIS, 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