

RESOLUTION NO. 2010 - 030

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A SELECTION AND NEGOTIATION COMMITTEE (SNC) IN CONJUNCTION WITH THE TOWN'S PROCUREMENT OF AN ALTERNATE SITE PROVIDER FOR COMPUTER SYSTEM AND INFORMATION TECHNOLOGY SERVICES (RFP 10-003); AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, in furtherance of the Town's Procurement Code, the Town will soon be publishing a request for proposals (RFP) seeking qualified vendors to be an Alternate Site Provider for Computer System and Information Technology Services; and

WHEREAS, in furtherance of the requirements established by the Florida Statutes and the Town's Procurement Code, the Town desires to establish a Selection and Negotiation Committee (SNC) to review submittals and presentations, and to shortlist and to rank the vendors, if necessary; and

WHEREAS, the Town desires that the SNC rank the vendors and make a formal recommendation to the Town Council.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby appoints the following individuals to serve as the SNC in conjunction with the Town's procurement of an Alternate Site Provider for Computer System and Information Technology Services:

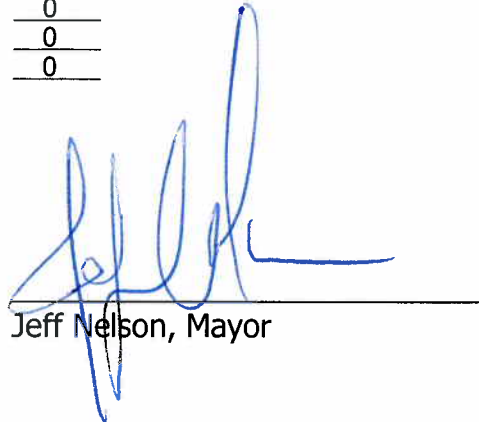
1. Council Member Steve Breitkreuz
2. Bob Hartmann, Resident
3. Debra Doré-Thomas, Town Staff
4. Jean Watson, Town Staff
5. Lee Rickles, Town Staff

Section 3: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 7th day of January 2010, on a motion by Council Member Breitkreuz and seconded by Vice Mayor Knight.

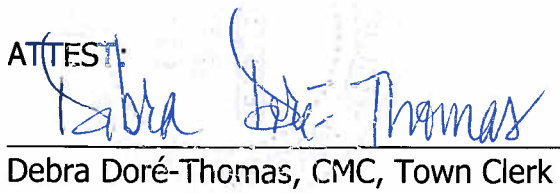
Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Fisikelli	<u>AYE</u>
McKay	<u>AYE</u>

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



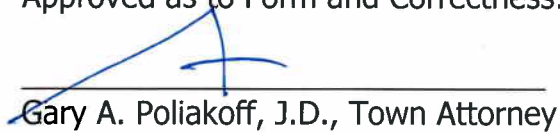
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney

ACTIVE: 2837204_1