

RESOLUTION NO. 2010 - 66

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 FOR ARCHITECTURAL SERVICES TO RENOVATE THE NEW TOWN HALL; ENACTING A CONE OF SILENCE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, in furtherance of the Town's Procurement Code, the Town published a request for letters of interest (RLI) seeking qualified vendors to provide Architectural Services to renovate and to convert the existing house of worship into the new Town Hall; 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, presentations, and to shortlist and to rank the vendors, if necessary; and

WHEREAS, to ensure the integrity of the process, the Town Council desires to enact a cone of silence to prevent discussions with interested vendors outside of a noticed meeting; and

WHEREAS, this cone of silence applies to anyone serving on the Selection and Negotiation Committee and to all members of the Town Council; and

WHEREAS, any vendor who violates this cone of silence shall be automatically disqualified from the procurement process; and

WHEREAS, the Town Council believes that this cone of silence is in the best interest of the health, safety, and welfare of its residents; and

WHEREAS, the Town Council desires the SNC to be comprised of Carl Huntsberger, Town Engineer; Bob Hartmann, Jeff Kastner, Bill Greene, and Vincent Falletta; 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 to serve as the SNC in conjunction with the Town's procurement of Architectural Services to renovate New Hope Church converting it to a Town Hall:

1. Carl Huntsberger, Town Engineer
2. Bill Greene
3. Bob Hartmann
4. Jeff Kastner
5. Vincent Falletta

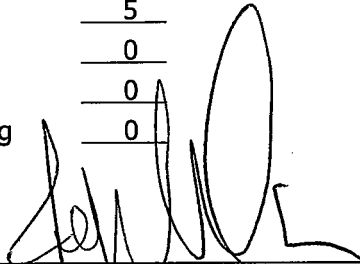
Section 3. The Town Council hereby enacts a cone of silence as it relates to this procurement. This cone of silence applies to anyone serving on the Selection and Negotiation Committee and to all members of the Town Council. Any vendor who has been found to violate this cone of silence shall be disqualified from the procurement process.

Section 4. 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 3rd day of June, 2010, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

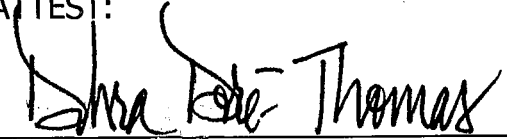
Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
McKay	<u>AYE</u>

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



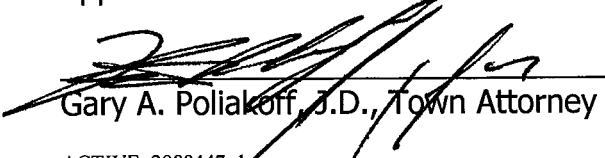
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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

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