

RESOLUTION NO. 10-03-26

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKING AND RECOMMENDATION OF THE DEBRIS MONITORING SERVICES SELECTION COMMITTEE; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A DEBRIS MONITORING SERVICES AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Islamorada, Village of Islands (the "Village") solicited responses to a Request for Proposals (RFP) for Debris Monitoring Services; and

WHEREAS, the Village established a Debris Monitoring Services Selection Committee (the "Committee") to rank and recommend to the Village Manager in order of preference the firms deemed to be the most highly qualified to perform the required services as outlined in the RFP; and

WHEREAS, the Village Manager has reviewed and approved the ranking and recommendation of the Committee.

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 this reference.

Section 2. **Approval of Final Ranking of Firms.** The Village Council approves the final ranking and recommendation of the Debris Monitoring Services Selection Committee as follows:

Number 1: Neel-Schaffer, Inc

Number 2: Solid Resources, Inc.

Number 3: Metric Engineering, Inc

Number 4: America First Debris Recovery Inc.

Section 3. Authorizing the Village Manager to Negotiate an Agreement. The Village Manager is hereby authorized to negotiate an agreement for debris monitoring services for Council approval. The Village Manager shall negotiate an agreement with the firm ranked first, Neel-Schaffer, Inc. If the Village Manager is unable to negotiate a satisfactory agreement with that firm, the Village Manager may undertake negotiations with the other ranked firms in order of preference until an agreement for Council approval is reached.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 25th day of March, 2010

Motion to adopt by Councilman Philipson; seconded by Vice Mayor Achenberg.

FINAL VOTE AT ADOPTION

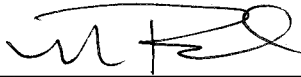
Mayor Michael Reckwerdt	YES
Vice Mayor Don Achenberg	YES
Councilman Bob Johnson	YES
Councilman Ken Philipson	YES
Councilman Dave Purdo	YES


MICHAEL RECKWERDT, MAYOR

ATTEST:


Beverly Raddatz, VILLAGE CLERK

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

A handwritten signature in black ink, appearing to be 'MFE', written above a horizontal line.

VILLAGE ATTORNEY
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.