

RESOLUTION NO. 20-08-75

**A RESOLUTION OF THE VILLAGE COUNCIL OF
ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA,
APPROVING THE FINAL RANKINGS AND
RECOMMENDATIONS OF THE RFP 20-05 EVALUATION
COMMITTEE FOR WATER QUALITY AND BENTHIC
VEGETATION MONITORING IN VILLAGE CANALS;
AUTHORIZING THE VILLAGE MANAGER AND VILLAGE
ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE
REQUESTED SERVICES; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, at a meeting on May 28, 2015, the Water Quality Citizens Advisory Committee (the “Committee”) recommended a program of water quality testing to the Village Council of Islamorada, Village of Islands (the “Village”); and

WHEREAS, on July 9, 2015, the Village Council directed the Village Manager to commence the recommended water quality testing as recommended by the Committee and on August 21, 2015, an agreement was executed between the Village and Florida International University (“FIU”) to provide testing and monitoring of water quality; and

WHEREAS, the current five (5) year agreement with FIU to conduct the canal monitoring is set to terminate on September 30, 2020; and

WHEREAS, at the March 5, 2020 meeting of the Village Council, the Village Council gave direction to staff to pursue issuing a Request for Proposals (“RFP”) for continued monitoring of canal water quality; and

WHEREAS, the Village subsequently issued RFP 20-05 to solicit contractor proposals for monitoring of nearshore water quality and benthic vegetation in Village canals; and

WHEREAS, the Village Manager established an Evaluation Committee (the “Committee”) to review responsive proposals and make a recommendation to the Village

Council for the selection of a contractor for the project; and

WHEREAS, the Committee reviewed the ten (10) proposals received using the selection criteria and point system detailed in the RFP 20-05; and

WHEREAS, the Committee has recommended E Sciences Inc. for selection; and

WHEREAS, the Village Council desires to approve the rankings and select the recommended contractor to perform the water quality monitoring in canals; 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 incorporated into this Resolution by this reference.

Section 2. Approval of Ranking. The Village Council of Islamorada, Village of Islands, hereby approves the Committee's final rankings and recommendations as follows:

1. E Sciences Inc.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to enter into an agreement for the requested services with E Sciences Inc.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Ken Davis, second by Councilman Chris Sante.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Mike Forster	YES
Vice Mayor Ken Davis	YES
Councilwoman Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES

PASSED AND ADOPTED ON THIS 20th DAY OF AUGUST, 2020.



MIKE FORSTER, 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