

RESOLUTION NO. 21-04-26

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL
RANKINGS AND RECOMMENDATIONS OF THE RFP 21-04
EVALUATION COMMITTEE FOR INSTALLATION OF SPORTS
LIGHTING FOR FOUNDERS PARK TENNIS COMPLEX;
AUTHORIZING THE VILLAGE MANAGER AND VILLAGE
ATTORNEY TO NEGOTIATE AND ENTER INTO AN AGREEMENT
FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE
MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN
EFFECTIVE DATE**

WHEREAS, Islamorada, Village of Islands (the "Village") offers its residents and tourists several sports programs at Founders Park; and

WHEREAS, among the sports programs offered, the tennis program is the most popular; and

WHEREAS, the Tennis Court Complex consists of five (5) hard courts and is opened to the public for use daily from Sunrise to 9:00 p.m. year-round; and

WHEREAS, the tennis courts are currently lit by an antiquated and inefficient lighting system which does not meet illumination standard for tennis play; and

WHEREAS, on April 29, the Village applied to the Monroe County Tourist Development Council (the "TDC") for FY 2020-2021 Capital Project funding of the Sports Lighting for Founders Park (the "Project"); and

WHEREAS, on December 1, 2020, the TDC approved the Village's grant application for the Project in the amount of \$55,500.00; and

WHEREAS, on January 14, 2021, the Village Council adopted Resolution 21-01-03 thereby accepting the grant award from the TDC, authorizing the Village Manager to execute the agreement, authorizing the Village Officials to implement the terms and conditions of the agreement and

authorizing the Village Manager to expend budgeted funds; and

WHEREAS, the Village requires the services of a contractor to perform the Project; and

WHEREAS, on February 4, 2021, the Village issued RFP 21-04 and solicited proposals from qualified firms to install Sprots Lighting for Founders Park Tennis Complex; and

WHEREAS, the Acting 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 consultant to install the Sports Lighting for Founders Park Tennis Complex; and

WHEREAS, the Committee reviewed the six (6) proposals received using the selection criteria detailed in RFP 21-04 and recommends selection of the highest-ranked proposal, Marathon Electric Sign & Light, Inc., for the requested services; and

WHEREAS, the Village Council finds that approval and selection of Marathon Electric Sign & Light, Inc. 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 Selection.** The Village Council hereby approves the selection of Marathon Electric Sign & Light, Inc. to install the Sports Lighting for Founders Park Tennis Complex.

Section 3. **Authorization of Village Officials.** The Acting Village Manager and/or her designee and the Village Attorney are authorized to enter into an agreement with Marathon Electric Sign & Light, Inc. for the services. If an agreement cannot be reached with Marathon Electric Sign & Light, Inc., the Acting Village Manager and/or her designee and the Village Attorney are authorized

to enter into an agreement with the second-ranked proposer, Pedro Falcon Contractors, Inc., and so forth.

Section 4. Authorization of Fund Expenditures. Notwithstanding the limitations imposed upon the Acting Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Acting Village Manager is hereby authorized to expend funds budgeted in the Capital Projects Fund up to \$59,000.00 for the services.

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

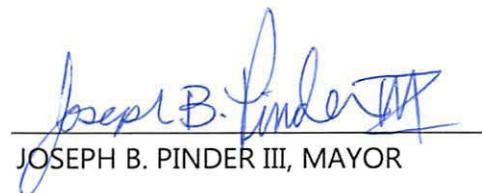
Motion to adopt by Councilman Mark Gregg, seconded by Vice Mayor Pete Bacheler.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 8th DAY OF APRIL, 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:

Kelly S. Toth
KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY