

RESOLUTION NO. 23-09-98

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SELECTION AND RECOMMENDATIONS OF THE RFQ 23-10 EVALUATION COMMITTEE FOR PROFESSIONAL CONTRACTOR SERVICES FOR WASTEWATER SYSTEM; APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR CONTRACTOR SERVICES FOR THE VILLAGE WASTEWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Wastewater Department of Islamorada, Village of Islands (the "Village") advised the Village Manager of their need to update the existing library of Professional Contractor Services for Wastewater System and to retain contractors to provide professional maintenance and repair services for the Village's central wastewater collection and transmission system; and

WHEREAS, the Village prepared and advertised a Request for Qualifications ("RFQ") for Professional Contractor Services for Wastewater System, (RFQ 23-10 attached as Exhibit "A"); and

WHEREAS, the full RFQ was published on DemandStar, on the Village's website, and on the Village's Facebook page, and notification of the RFQ was emailed to 687 vendors through the Village's Constant Contact mass email application and advertised in the *Keys Weekly* newspaper for three weeks, from June 29, 2023, through July 31, 2023. Demonstration of the advertising and distribution of the RFQ is provided as Attachment "C".

WHEREAS, the Village Manager created an Evaluation Committee (the "Committee") consisting of Village staff to review the quotations and make a recommendation to the Village Council for selection of responsive proposers; and

WHEREAS, the Committee reviewed the one (1) proposal received and has recommended the proposal for selection and inclusion in the library of Professional Contractors Services for Wastewater System; and

WHEREAS, the Village Council desires to approve the selection and recommendation of the Committee; 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 hereby approves the Committee's selection and recommendation and includes the following firm in the library of Professional Contractor Services for Wastewater System:

- Page Excavating, Inc.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are hereby authorized to negotiate the terms and conditions of a Non-Exclusive Continuing Services Agreement (the "Agreement") with the above-listed firm in substantially the form as provided in the form of agreement attached as Exhibit "B."

Section 4. Execution of Agreement. The Village Mayor is authorized to execute the Agreement on behalf of the Village, to execute any other required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or

amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon its adoption.


Motion by Elizabeth Jolin, seconded by Mark Gregg.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

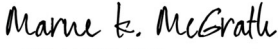
Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED ON THIS 7th DAY OF SEPTEMBER , 2023.

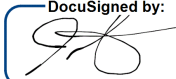
DocuSigned by:

F8EB3A68BD794EF...

JOSEPH B. PINDER III, MAYOR

ATTEST:

DocuSigned by:

008BA9A9B2704D5...

MARNE MCGRATH, VILLAGE CLERK

DocuSigned by:

362BFAA7EDDD417...

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