

RESOLUTION NO. 24-02-12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ESTABLISH A RIDESHARING SERVICE ADVISORY SELECTION PANEL; PROVIDING FOR THE RE-ADVERTISING OF THE RFP; DEFINING THE PANELS DURATION, COMPOSITION, DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on December 1, 2023, the Village issued Request for Proposals ("RFP") 23-18 to solicit proposals from qualified proposers to provide a Village-wide on-demand ridesharing services program utilizing electric vehicles; and

WHEREAS, the Village Council established a Ridesharing Service Advisory Selection Panel (the "Panel") through adoption of Resolution 23-11-131 comprised of Islamorada residents to review and rank responsive proposals and make a recommendation to the Village Council for the selection of a service provider; and

WHEREAS, the Village Manager has rejected all proposals and finds that it is in the best interest of the Village to re-issue the RFP and establish a new Panel; and

WHEREAS, the Village Council believes it to be in the best interests of residents to delegate to the Village Manager the authority to create a Panel, to make recommendations to the Village Council as it relates to the selection of a ridesharing service provider to provide transportation within Village limits.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recital is true and correct and is incorporated herein by this reference.

Section 2. Re-Advertisement of RFP. The Village Manager is hereby direct to Re-Advertise the RFP.

Section 3. Delegation of Authority to Establishment of the Ridesharing Service Selection Panel. The Village Council hereby delegates to the Village Manager the authority to establishes a Panel, comprised of residents of the Village and/or staff of the Village, as the Village Manager deems appropriate to provide recommendations concerning the selection of a ridesharing service to provide ridesharing services within the limits of Islamorada.

Section 4. Meetings; Quorum; Disqualification of Members; Public Records; Sunshine Law. Meetings of the Panel shall be held as often as the Panel determines is appropriate to perform its functions as more fully discussed herein. A majority of the appointed members of the Panel shall constitute a quorum. Provided there is a quorum present, a majority of those present and voting shall be required to adopt any motion or take any action. All meetings, records, and files of the Panel shall be open and available to the public, consistent with F.S. Ch. 119, (the Public Records Law), and F.S. Ch. 286, (the Sunshine Law). The Village Clerk shall record the minutes of all meetings and provide a copy of those minutes to the Panel for approval of the minutes by an affirmative vote of the Panel during a publicly noticed meeting.

Section 5. Duties and Responsibilities.

- a) The Panel shall evaluate proposals provided by qualified firms.
- b) The Panel shall rank and recommend, in order of preference, firms deemed to be the most highly qualified to perform the required services.

c) The Panel shall make its recommendations regarding selection of the most qualified bidder to the Village Council.

d) The Panel shall perform any other functions as directed by the Village Manager.

Section 6. Effective Date. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13th day of February, 2024.

Motion to adopt by Sharon Mahoney, second by Elizabeth Jolin.

FINAL VOTE AT ADOPTION

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

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Joseph B. Pinder III

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JOSEPH B. PINDER III, MAYOR

ATTEST:

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Marne K. McGrath

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MARNE MCGRATH, VILLAGE CLERK

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

DocuSigned by:

John J. Quick

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JOHN J. QUICK, VILLAGE ATTORNEY

