

RESOLUTION NO. 18-07-63

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RESCINDING RESOLUTION NO. 18-06-54 RELATING TO THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 18-15 SELECTION COMMITTEE FOR GENERAL CONTRACTOR SERVICES TO CONSTRUCT A NEW BOARDWALK, PAVILIONS AND PARKING AREAS FOR ANNE'S BEACH; RATIFYING THE RE-ISSUANCE OF A COMPETITIVE SOLICITATION FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the boardwalk at Anne's Beach on Lower Matecumbe Key deteriorated over the years due to weather-related disturbances and environmental conditions; and

WHEREAS, in November 2016, Islamorada, Village of Islands (the "Village") applied to the Monroe County Tourist Development Council (the "TDC") for FY 2017 Capital Project funding for Anne's Beach Boardwalk Replacement Repairs Phase I Project; and

WHEREAS, in January 2017 the TDC approved the Village's grant application for the Anne's Beach Boardwalk Replacement Repairs Phase I Project; and

WHEREAS, on September 10, 2017, Hurricane Irma affected Islamorada and the Florida Keys and washed out the entire boardwalk, the six (6) pavilions and the two (2) parking lots at Anne's Beach; and

WHEREAS, Weiler Engineering Corporation completed the design for the new boardwalk, six (6) pavilions and the two (2) parking lots at Anne's Beach and submitted the final construction plans to Village staff; and

WHEREAS, the Village needs a Florida licensed general contractor capable of efficiently providing all necessary expertise, personnel, tools, materials, equipment, transportation, supervision and overall services to construct the boardwalk, pavilions and parking lots at Anne's Beach; and

WHEREAS, the Village advertised a Request for Proposals for General Contractor Services to Construct a New Boardwalk, Pavilions and Parking Areas at Anne's Beach ("RFP 18-15") from May 8, 2018 through June 8, 2018; and

WHEREAS, the Village Manager created an Evaluation Committee (the "Committee") to review responsive proposals and make a recommendation to the Village Council for the selection of the contractor and

WHEREAS, the Committee recommended LPS Utilities, Inc. for selection; and

WHEREAS, on June 28, 2018, the Village Council adopted Resolution 18-06-54, thereby approving the rankings of the Committee and authorizing the Village Manager to negotiate and enter into an Agreement for the requested services; and

WHEREAS, due to pricing issues discovered within all of the proposals received, the Evaluation Committee and the Village Manager recommend that the Village Council rescind the bid award and redo the competitive solicitation process for the construction of a new boardwalk, pavilions and parking areas at Anne's Beach; and

WHEREAS, the Village Council has determined that rescission of the bid award and an issuance of a new competitive solicitation is in the best interest of the Village.

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. **Rescinding Resolution 18-06-54.** The Village Council of Islamorada, Village of Islands, hereby rescinds Resolution 18-06-54, thereby rescinding the bid award for RFP 18-15 relating to the construction of the new boardwalk pavilions and parking areas at Anne's Beach.

Section 3. **Authorization of Village Officials.** The Village Council hereby ratifies the issuance of a new competitive solicitation for the requested services and authorizes the Village Manager and/or his designee to take all necessary and expedient action to effectuate the intent of this Resolution.

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

Motion to adopt by Councilman Mike Forster, second by Vice Mayor Deb Gillis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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|---------------------------|--------|
| Mayor Chris Sante | YES |
| Vice Mayor Deb Gillis | YES |
| Councilman Mike Forster | YES |
| Councilwoman Cheryl Meads | ABSENT |
| Councilman Jim Mooney | YES |

PASSED AND ADOPTED ON THIS 19TH DAY OF JULY, 2018.



CHRIS SANTE, 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