

RESOLUTION NO. 18-05-46

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFQ 18-08 EVALUATION COMMITTEE FOR DESIGN OF A STORMWATER MANAGEMENT SYSTEM IN VENETIAN SHORES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the South Florida Water Management District (“SFWMD”) awarded Islamorada, Village of Islands (the “Village”) a grant for construction of a stormwater management system along Bayview Drive, Villa Bella Drive and a portion of Venetian Boulevard within the Venetian Shores subdivision; and

WHEREAS, the Village requires professional design, engineering, permitting and surveying services for the stormwater management system along Bayview Drive, Villa Bella Drive and a portion of Venetian Boulevard within Venetian Shores; and

WHEREAS, the Village advertised a Request for Qualifications for the design of a stormwater management system for Bayview Drive, Villa Bella Drive and a portion of Venetian Boulevard (“RFQ 18-08”) from March 23, 2018 through April 27, 2018 (Exhibit “A”); 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 a design firm; and

WHEREAS, the Committee reviewed the six (6) proposals received using the selection criteria and point system detailed in the RFQ; and

WHEREAS, the Committee has recommended Weiler Engineering Corporation for selection; and

WHEREAS, the Village Council of desires to approve the rankings and select the recommended firm to design the stormwater management system along Bayview Drive, Villa Bella Drive and a portion of Venetian Boulevard; 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. **Weiler Engineering Corporation**
2. **CSA Group**
3. **SRS Engineering, Inc.**

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to negotiate the terms and conditions of a Professional Services Agreement with Weiler Engineering Corporation, to be subsequently presented to the Village Council for its approval.

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

Motion to adopt by Councilman Mike Forster, second by Councilwoman Cheryl Meads.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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

PASSED AND ADOPTED ON THIS 24TH DAY OF MAY, 2018.



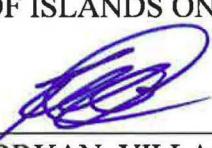
CHRIS SANTE, MAYOR

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

EXHIBIT A Available Upon Request.

Please contact Village Clerk at
305-664-6413 or
deputyclerk@islamorada.fl.us