

**RESOLUTION NO. 18-03-28**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 18-09 EVALUATION COMMITTEE FOR RESURFACING OF THE ATHLETIC FIELDS AT FOUNDERS PARK; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on September 10, 2017, Hurricane Irma impacted Islamorada, Village of Islands (the “Village”) and the Florida Keys; and

**WHEREAS**, the athletic fields at Founders Park within the Village were subsequently utilized as recovery sites for debris (vegetative and construction and demolition) staging, collection, consolidation and process areas by the Village’s debris management contractor; and

**WHEREAS**, as a result of debris management activities, the athletic fields are now highly disturbed, compacted, covered with shredded bark and possibly other construction and demolition debris residue and material and are in need of full restoration; and

**WHEREAS**, the Village advertised a Request for Proposals for Restoration of the Athletic Fields (“RFP 18-09”) from February 23, 2018 through March 23, 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 a design firm; and

**WHEREAS**, the Committee reviewed the seven (7) proposals received using the selection criteria and point system detailed in the RFP; and

**WHEREAS**, the Committee has recommended Aeration Technology, Inc. for selection; and

**WHEREAS**, the Village Council of the Village desires to approve the rankings and select the recommended firm for resurfacing of the athletic fields at Founders Park; 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.    **Aeration Technology, Inc.**
2.    **T. Mac Wilder & Assoc., LLC.**
3.    **JSM Services, 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 Aeration Technology, Inc., 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 Vice Mayor Deb Gillis.

**FINAL VOTE AT ADOPTION**

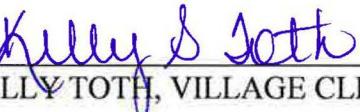
**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

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

**PASSED AND ADOPTED ON THIS 27<sup>TH</sup> DAY OF MARCH, 2018.**

  
CHRIS SANTE, VILLAGE MAYOR

ATTEST:

  
KELLY S. 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