

RESOLUTION NO. 19-12-115

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFQ 19-12 EVALUATION COMMITTEE TO DESIGN THE RETROFITTING OF STATION 20 TO COMPLY WITH FEMA 361 STANDARDS “SAFE ROOM”; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fire Rescue Department of Islamorada, Village of Islands (the “Village”) is statutorily charged with fire prevention and emergency management duties, including planning, preparedness, response, recovery and mitigation for man-made and natural disasters; and

WHEREAS, in the event of an emergency, Islamorada Fire Rescue manages the Village’s Emergency Operations Center (“EEOC”) located at Fire Station 20; and

WHEREAS, on March 15, 2019, the Division of Emergency Management Mitigation Bureau awarded the “Village” a grant for the design of a FEMA 361 Standards “Safe Room” in the amount of \$75,000.00; and

WHEREAS, Resolution No. 19-05-34 ratified and approved the grant agreement between the Village and the Florida Department of Emergency Management (“FDEM”) for the design of FEMA’s “Safe Room”; and

WHEREAS, the Village is in need of design, engineering, surveying and permitting services for the FEMA “Safe Room”; and

WHEREAS the Village Manager established an Evaluation Committee (the “Committee”) to review responsive proposals and make a recommendation to the Village Council for the selection of a design firm for the project; and

WHEREAS, the Committee reviewed the four (4) proposals received using the selection criteria and point system detailed in the RFQ 19-12; and

WHEREAS, the Committee has recommended CSA Group for selection; and

WHEREAS, the Village Council desires to approve the rankings and select the recommended firm to design the retrofitting of Station 20 to comply with FEMA 361 standards “Safe Room”; 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. **CSA Group**
2. **CPH, Inc.**
3. **Eastern Engineering Group**
4. **Selek Engineering**

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 and enter into the Professional Services Agreement with CSA Group.

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

Motion to adopt by Vice Mayor Ken Davis, second by Councilman Jim Mooney.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Mike Forster	YES
Vice Mayor Ken Davis	YES
Councilwoman Deb Gillis	YES
Councilwoman Cheryl Meads	ABSENT
Councilman Jim Mooney	YES

PASSED AND ADOPTED ON THIS 12TH DAY OF DECEMBER, 2019.



MIKE FORSTER, 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