

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1929.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AFFIRMING THE PRE-QUALIFIED FIRMS FOR THE CAPITAL IMPROVEMENT PROGRAM PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") pursuant to a Request For Competitive Proposals for the Town of Golden Beach Capital Improvement Program RFCP Project # 734-01 (the "RFCP") requested prospective proposers to submit their qualifications to the Town; and;

WHEREAS, the Town received multiple submissions concerning qualifications of prospective proposers in response to this first stage of the RFCP; and,

WHEREAS, the submitted qualifications have been evaluated in accordance with the appropriate review criteria; and,

WHEREAS, the evaluation of the qualifications has resulted in a recommendation of the top ranked five firms to be the pre-qualified firms and the 6th and 7th firms to be the alternates, as set forth in the attached Memorandum accompanying this Resolution as Exhibit "A"; and,

WHEREAS, the Town Council has accepted the recommendation as to the pre-qualified firms.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Affirmation. The top ranked five firms are hereby affirmed as the pre-qualified firms and the 6th and 7th as alternates for the RFCP, as set forth in the Memorandum, attached as Exhibit "A".

Section 3. Authorization. The Town Mayor is hereby authorized to allow the two alternate firms to participate in the bidding process if deemed to be necessary.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take all necessary steps to implement this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Vice Mayor Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of June, 2008.

ATTEST:


ELIZABETH SEWELL
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY

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CIP RFQ Submission Evaluation Tally

Respondent (alphabetical)	Skyline	Rank	C3TS	Rank	CAS	Rank	Notes	Average Score	Overall Rank
Budget	0	14	0	14	0	14	1	0.00	14
Foster	86	6	74	11	66	12	3	75.33	11
Gibbs	72	12	79	9	74	11		75.00	12
Globetech	76	13	79	9	83	7		79.33	8
Horizon	83.5	7	87	5	84	6		84.83	6
Jackson	71	10	71	13	93	1		78.33	9
Lanzo	93.5	2	93	1	85	5		90.50	1
Metro	91	5	88	3	92.5	2		90.50	1
Ric-Man Construction	95	1	88	3	88	3		90.33	3
Ric-Man International	91.5	4	91	2	87	4		89.83	4
Solo	78.5	9	74	11	75	10	4	75.83	10
Southeastern	79.5	8	81	7	78	9		79.50	7
Williams	71	10	80	8	65	13		72.00	13
Vila	93	3	87	5	80	8	2	86.67	5

Notes -

1. Non responsive bid, financial statement, insufficient bonding capacity.
2. Verify bonding reserve
3. Verify bonding reserve and financial statement.
4. Financial statement dated.