

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1789.06**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE RANKING OF THREE QUALIFIED PROFESSIONAL FIRMS IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 2006-01 FOR PROJECT PLANNING SERVICES; AUTHORIZING THE TOWN MAYOR AND MANAGER TO ENTER INTO NEGOTIATIONS WITH THE HIGHEST RANKED FIRM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 17, 2006 the Town Council of the Town of Golden Beach (the "Town") authorized the Town Mayor to begin implementation of the Capital Improvement Program identified in the vision document dated January 17, 2006 (the "Project"); and

**WHEREAS**, pursuant to that direction, the Town Mayor has recommended the hiring of a firm with the qualifications to prepare a comprehensive master plan of development for the Project; and

**WHEREAS**, the Town Mayor and Town administration prepared and advertised a Request for Qualifications (No. 2006-01) (the "RFQ"), requesting qualified professional firms with project management skills to submit statements of their qualifications to provide project planning services to the Town for the purpose of preparing and thereafter assisting in the effectuation of a comprehensive master plan of development for the Project; and

**WHEREAS**, pursuant to the advertised RFQ, the Town has received sealed submittals from qualified firms for the Project; and

**WHEREAS**, the evaluation committee for the Project (the "Committee") has reviewed and evaluated the submittals and has made recommendations to the Town Council regarding the ranking of the most qualified firms; and



WHEREAS, the Town Council held an advertised public meeting where public presentations were made by firms regarding their qualifications for the Project; and

WHEREAS, the Town Council having considered the recommendations of the Committee and the qualifications of the individual firms, finds that it is in the best interest of the Town to approve the ranking of the firms as specified herein.

**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 recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Approval of Ranking.** That the Town Council hereby approves the ranking of the following three firms in order of preference:

- (1) C3TS
- (2) Craig A. Smith & Associates, Inc.
- (3) CPH

**Section 3. Authorization of Negotiation.** That the Town Mayor and Town Manager are hereby authorized to enter into negotiations with the highest ranked firm for the applicable professional services in accordance with the procedures of Section 287.055(5), Florida Statutes, including the procedures authorizing negotiation with successively ranked firms if negotiation with the highest ranked firms fail. All contracts shall be subject to approval by the Town Council once approved as to form and legal sufficiency by the Town Attorney.

**Section 4. Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.



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

**Sponsored by Town Council.**


The Motion to adopt the foregoing Resolution was offered by Vice Mayor Einstein, seconded by Councilmember Colella-Battista and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,  
this 15<sup>th</sup> day of May, 2006.

ATTEST:

  
MAYOR GLENN SINGER

  
BONILYN WILBANKS-FREE  
TOWN MANAGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
TOWN ATTORNEY