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3 **RESOLUTION NO. 2010-36**

4 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**  
5 **VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO**  
6 **PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF**  
7 **FIRMS TO PROVIDE ARCHITECTURE, LANDSCAPE**  
8 **ARCHITECTURE, GENERAL CIVIL ENGINEERING/SURVEYING,**  
9 **TRANSPORTATION PLANNING AND ENGINEERING, ELECTRICAL**  
10 **ENGINEERING, STRUCTURAL ENGINEERING, GENERAL**  
11 **PLANNING SERVICES TO THE VILLAGE; AUTHORIZING THE**  
12 **VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS**  
13 **WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.,**  
14 **BERMELLO AJAMIL AND PARTNERS, WOLFBERG ALVAREZ AND**  
15 **PARTNERS, CALVIN GIORDANO AND ASSOCIATES, O'LEARY**  
16 **RICHARDS DESIGN ASSOCIATES INC., KIMLEY-HORN AND**  
17 **ASSOCIATES, THE CORRADINO GROUP, FRAGA ENGINEERS,**  
18 **MACTEC ENGINEERING AND CONSULTING, BCC ENGINEERING**  
19 **INC.; PROVIDING FOR AN EFFECTIVE DATE.**

20 **WHEREAS,** in order to implement recommended improvements to the Village as outlined  
21 in its Stormwater Master Plan, Transportation Master Plan, Parks Master Plan, and Comprehensive  
22 Master Plan, the need for quick response and professional expertise is required; and,  
23

24 **WHEREAS,** a Request for Qualifications (RFQ) 2009-PW-106 was issued for qualified  
25 firms or teams of firms to obtain Professional Services in seven (7) service areas; and,  
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27 **WHEREAS,** pursuant to Chapter 287.055, Florida Statutes, the Village will retain  
28 consultants to provide professional services in Architecture, Landscape Architecture, Civil  
29 Engineering/Surveying, Engineering, Electrical Engineering, Structural Engineering, General  
30 Planning Services and Transportation Planning and Engineering; and,  
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32 **WHEREAS,** in order to fulfill the needs of quick response and professional expertise, the  
33 Village intends to retain three (3) Consultants in each Service Area; and,  
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35 **WHEREAS,** in response to the Village of Palmetto Bay's RFQ # 2009-PW-106, a total of  
36 sixty-nine (69) responses were received from many experienced, talented and highly capable firms;  
37 and,  
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39 **WHEREAS,** five professionals were selected to evaluate and make recommendations  
40 regarding RFQ # 2009-PW-106 submittals; and,  
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42 **WHEREAS,** the RFQ document detailed a two-part screening process; and,  
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1           **WHEREAS**, each proposal was individually evaluated and the five (5) highest ranking  
2 proposals in each Service Area were then invited to make an oral presentation before the committee;  
3 and,  
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5           **WHEREAS**, as a result of the two part screening process and deliberations, the selection  
6 committee is recommending and requesting Village Council approval of the 3 highest ranking firms  
7 in accordance with the attached evaluation tabulation for each service area; and,  
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9           **WHEREAS**, it should be noted that, along with the Village's overall desire to continue to  
10 implement the recommendations of its Master Plans, there are also legislative requirements (Chapter  
11 287.055, Florida Statute) that must be adhered to by municipalities; and,  
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13           **WHEREAS**, the eventual contracting for these services is in the best interest of Village  
14 improvements and in certain instances their end products are mandated; and,  
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16           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
17 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
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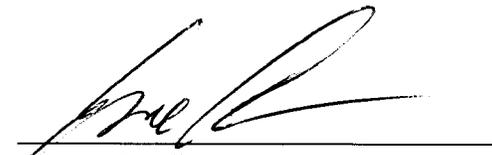
19           **Section 1:** The Village Manager is authorized to enter into contract negotiation with the  
20 selected Consultants to provide professional engineering services.  
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22           **Section 2:** This resolution shall take effect immediately upon approval.  
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26           **PASSED and ADOPTED** this 12<sup>th</sup> day of April, 2010.  
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31 ATTEST:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn Jr.  
Mayor

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37 **READ AND APPROVED AS TO FORM:**  
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41 Eye Boutsis  
42 Village Attorney  
43  
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2 FINAL VOTE AT ADOPTION:  
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4 Council Member Ed Feller YES  
5  
6 Council Member Howard Tendrich YES  
7  
8 Council Member Shelley Stanczyk YES  
9  
10 Vice-Mayor Brian W. Pariser YES  
11  
12 Mayor Eugene P. Flinn, Jr. YES  
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