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3 **RESOLUTION NO. 2014-34**

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 **THE REMAINING FIRMS SHORT LISTED TO PROVIDE**  
8 **CONTINUING SERVICES IN TRANSPORTATION PLANNING &**  
9 **ENGINEERING SERVICES, ENGINEERING SERVICES FOR**  
10 **ELECTRICAL ENGINEERING, MECHANICAL ENGINEERING &**  
11 **PLUMBING SYSTEMS, STRUCTURAL ENGINEERING, LANDSCAPE**  
12 **ARCHITECTURE, GENERAL PLANNING SERVICES,**  
13 **ARCHITECTURE, AND GENERAL CIVIL ENGINEERING SERVICES**  
14 **TO THE VILLAGE; AND FURTHER AUTHORIZING THE VILLAGE**  
15 **MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH R.J.**  
16 **BEHAR AND COMPANY, INC., CIVIL WORKS INC., PMM**  
17 **CONSULTING ENGINEERS, CORP., PISTORINO & ALAM**  
18 **CONSULTING ENGINEERS, INC., AMEC, BERMELLO AJAMIL &**  
19 **PARTNERS, INC., ILER PLANNING, INC., MC HARRY ASSOCIATES,**  
20 **INC., AND CALVIN, GIORDANO & ASSOC., INC.; PROVIDING FOR**  
21 **AN EFFECTIVE DATE.**

22 **WHEREAS,** Request for Qualifications (RFQ) 2013-PW-100 was advertised in the  
23 Miami Daily Business Review on February 4, 2013 soliciting qualified firms or teams of firms  
24 to obtain Professional Services in seven service areas; and,  
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26 **WHEREAS,** RFQ #2013-PW-100 documented a detailed two-part screening process  
27 that consisted of proposal submission and an oral presentation; and,  
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29 **WHEREAS,** each proposal was individually evaluated and the five (5) highest ranking  
30 proposals in each Service Area were invited to make an oral presentation before the  
31 committee; and,  
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33 **WHEREAS,** as a result of the two part screening process and deliberations, at the  
34 May 6, 2013 Council meeting, the selection committee recommended and the Village  
35 Council approved the selection of the three (3) highest ranking firms in each professional  
36 service area via Resolution No. 2013-40; and,  
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38 **WHEREAS,** the Council expressed their desire to expand the list from three (3) to  
39 five (5) consultants at the February 3, 2014; and,  
40

41 **WHEREAS,** the Council voted 5-0, authorizing the Village Manager to proceed with  
42 the necessary steps required to increase the pre-qualified professional engineering  
43 consultants list from three (3) to five (5) consultants at the February 3<sup>rd</sup>, 2014 Council  
44 meeting; and,

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2       **WHEREAS**, the Department of Public Works sent letters extending an opportunity  
3 to the fourth and fifth highest ranking firms that participated in RFQ# 2013-PW-100 pre-  
4 qualification processes; and,  
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6       **WHEREAS**, the fourth and fifth highest ranking firms provided letters of  
7 concurrence with the Village's request to add their firms to the existing list of consultants for  
8 professional engineering services; and,  
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10       **WHEREAS**, Village administration is recommending Village Council approval to add the  
11 fourth and fifth highest ranking firms that participated in RFQ# 2013-PW-100 to the current  
12 list of consultants approved via Resolution No. 2013-40 for a term of two (2) years, with the  
13 option to extend the contract for two (2) one-year terms; and,  
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15       **WHEREAS**, the eventual contracting for these services is in the best interest of Village  
16 improvements and in certain instances their end products are mandated; and  
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18       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**  
19 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**  
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21               **Section 1.**     The Village Manager is authorized to enter into contract negotiation  
22 with the selected Consultants to provide professional engineering services.  
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24               **Section 2.**     This Resolution shall become effective immediately.  
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27       **PASSED and ADOPTED** this 7<sup>th</sup> day of April 2014.  
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31    Attest:

  
32       Meighan J. Alexander  
33       Village Clerk  
34

  
35       Shelley Stanczyk  
36       Mayor  
37

38       APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
39       AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:  
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41       Dexter W. Lehtinen  
42       Village Attorney  
43  
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2 FINAL VOTE AT ADOPTION:  
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4 Council Member Patrick Fiore YES  
5  
6 Council Member Tim Schaffer YES  
7  
8 Council Member Joan Lindsay YES  
9  
10 Vice-Mayor John DuBois YES  
11  
12 Mayor Shelley Stanczyk YES  
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