

RESOLUTION NO. 07-42

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE BUILDING & PERMITTING SELECTION COMMITTEE TO SELECT CAP GOVERNMENT, INC. (FORMERLY KNOWN AS CSA SOUTHEAST, INC.) TO PROVIDE THE VILLAGE WITH BUILDING & PERMITTING SERVICES IN RESPONSE TO RFQ #07-CD-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH CAP GOVERNMENT, INC. FOR SAID SERVICES BASED UPON ITS PROPOSAL SUBMITTED FEBRUARY 23RD, 2007; DIRECTING THE VILLAGE MANAGER TO PRESENT THE NEGOTIATED CONTRACT TO THE VILLAGE COUNCIL FOR ITS CONSIDERATION AND APPROVAL; AUTHORIZING AN EXTENSION TO THE EXISTING CSA SOUTHEAST, INC. CONTRACT FOR BUILDING AND PERMITTING SERVICES TO THE DATE OF APPROVAL OF A CONTRACT WITH CAP GOVERNMENT, INC.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, building and permitting services are being provided to the Village of Palmetto Bay ("Village") by CSA Southeast, Inc. (now known as CAP Government, Inc.); and

WHEREAS, the contract term with CSA Southeast, Inc. has been extended through adoption of Resolutions Nos. 06-44 and 06-101 to enable the Village to conduct a competitive process to solicit proposals for said services; and

WHEREAS, in accordance with its procurement process, the Village solicited proposals for building and permitting services through issuance of RFQ #07-CD-01; and

WHEREAS, ten firms and/or individuals expressed interest and requested RFQ#07-CD-01;

WHEREAS, two proposals were received on the proposal submission due date of February 23rd, 2007, from CAP Government, Inc. and CAPRI Engineering, LLC; and

WHEREAS, on March 12, 2007, the Village received a letter from CAPRI Engineering, LLC regretfully informing the Village of its decision to withdraw its proposal from consideration; and

WHEREAS, the Building & Permitting Services Selection Committee convened on March 9th and March 13th, 2007 to evaluate the proposal submission from CAP Government, Inc.; and

WHEREAS, the Building & Permitting Services Selection Committee found the proposal submitted by CAP Government, Inc. to be responsive and complete; and

WHEREAS, after hearing a full presentation made CAP Government, Inc., the Selection Committee voted unanimously to recommend to the Village Council they be selected to provide building and permitting services to the Village and that the Village Manager be authorized to negotiate a contract for providing said services based upon the proposal submitted and recommendations made by the selection committee; and

WHEREAS, extending the existing contract with CSA Southeast, Inc. through the contract negotiation and approval period, will allow the Village to keep the existing contractor until the process and any transition period is concluded.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The Village Council accepts the recommendation of the Building & Permitting Selection Committee to select CAP Government, Inc. to provide the Village with building and permitting services in response to RFQ #07-CD-01, authorizes the Village Manager to negotiate a contract with CAP Government, Inc. for said services based upon its proposal submission, and directs the Village Manager to present the negotiated contract to the Village Council for approval.

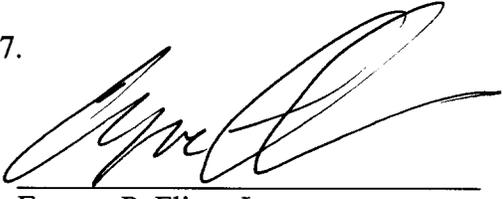
Section 2: The Village Council approves and authorizes the CSA Southeast, Inc. Contract for Building and Permitting Services to be extended under the same terms and conditions contained in the underlying contract until such time as a contract for building and permitting services with CAP Government, Inc. is approved.

Section 3: This resolution shall take effect immediately upon adoption.

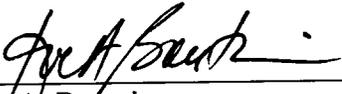
PASSED and ADOPTED this 9th day of April, 2007.

Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve A. Boutsis
Office of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>NO</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>