

RESOLUTION NO. 2013-35

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF ROSS GIS CONSULTING, INC., AS THE MOST RESPONSIVE PROPOSER IN PROVIDING PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES UNDER RFP-2013-PZ-02; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, ongoing development of the Village's GIS system created the capability of conducting geographic analysis and in producing high quality maps displaying property information at the parcel level to include such data as zoning, land use, streets, addresses, flood zones, storm water drainage, street signs, light poles, and locations of water and sewer lines for all parcels within the Village; and,

WHEREAS, The Village desires to continue the development and maintenance of the Village's GIS by securing an agreement with an individual or firm to provide GIS professional services to the Village; and,

WHEREAS, in an effort to procure these services, the Village issued RFP-2013-PZ-02 in accordance with established procurement guidelines and procedures; and,

WHEREAS, the Village desires to select the most responsive and cost-effective qualified proposer to provide services as delineated in the request for proposal; and,

WHEREAS, the selection committee unanimously ranked Ross GIS Consulting, Inc., as the most responsive and cost-effective qualified proposer; and,

WHEREAS, the Mayor and Village Council desire to approve the selection of Ross GIS Consulting, Inc., as the most responsive proposer and authorize the Village Manager to begin negotiations with Ross GIS Consulting, Inc., in order to come back to the Village Council with a negotiated draft contract for review and approval.

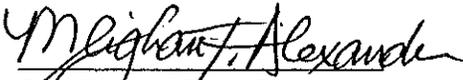
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Ross GIS Consulting, Inc., is the most responsive proposer/vendor under RFP-2013-PZ-02. The Village Manager is hereby authorized to enter into contract negotiations with Ross GIS Consulting, Inc.

Section 2. Should said negotiations be successful, the Village Manager shall bring the negotiated contract to the Village Council for review and approval of the draft contract for GIS services.

Section 3. This Resolution shall become effective immediately.

PASSED AND ADOPTED this 6th day of May, 2013.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>