

RESOLUTION NO 09-65

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSALS/QUALIFICATIONS NO. 2009-02 "DESIGN-BUILD SERVICES FOR FUTURE MUNICIPAL CENTER"; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH MASTERBUILDERS AND JMWA ARCHITECTS OR THE NEXT HIGHEST RANKED FIRM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay recently purchased the former Neighbor's market property at 9705 E Hibiscus Rd to redevelop as the Palmetto Bay Municipal Center; and,

WHEREAS, shortly thereafter, the Village published RFP/Q No. 2009-02, entitled "Design-Build Services for Future Municipal Center"; and,

WHEREAS, the Selection Committee appointed to complete the initial evaluation and ranking, pursuant to the process set forth on the RFP/Q document, has offered the following top three highest-ranked firms for consideration:

1. Kaufman-Lynn and MC Harry & Assoc.,
2. Masterbuilders and JMWA Architects; and,
3. Biltmore and Cartaya & Associates; and,

WHEREAS, the next step in the evaluation process requires the scoring by the Village Council following a presentation and a question and answer session with each of the top three proposers; and,

WHEREAS, following the Village Council's evaluation, the final cumulative score, which combines the Selection Committee and Council scores, ranks the firms as follows:

1. Masterbuilders and JMWA Architects.
2. Kaufman-Lynn and MC Harry & Assoc..
3. Biltmore and Cartaya & Associates.

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

Section 1. The Village Manager is authorized to negotiate a contract on behalf of the Village with Masterbuilders and JMWA Architects. Should negotiations fail, the Village Manager is authorized to negotiate with each subsequent, successively ranked firm until negotiations are completed. The final negotiate terms shall be brought back to the Village Council for final approval.

Section 2. That this resolution shall become effective upon adoption.

PASSED and ADOPTED this 6th day of August, 2009.

Attest: 
Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Eze A. Boutsis,
Office of Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller _____
Council Member Howard J. Tendrich _____
Council Member Shelley Stanczyk _____
Vice Mayor Brian W. Pariser _____
Mayor Eugene P. Flinn, Jr. _____