

RESOLUTION NO. 21-02-13

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFQ 20-10 EVALUATION COMMITTEE FOR SELECTION OF A FIRM TO DESIGN AND ENGINEER PORTABLE EMERGENCY GENERATOR CONNECTION PANELS AT ISLAMORADA FIRE STATIONS #19, #20 AND #21, AND REPLACEMENT OF EXISTING GENERATOR FUEL TANK AT FIRE STATION #21; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") was impacted by Hurricane Irma on September 10, 2017; and

WHEREAS, the Village began expending funds for the benefit of the public's health and safety and in total spent approximately \$10 million for emergency response and recovery operations.; and

WHEREAS, the Village applied and was awarded hazard mitigation funds from the State of Florida Department of Emergency Management ("FDEM") to purchase three (3) emergency portable generators, install connections for emergency portable generators at the Village's three (3) fire stations, and replace the existing fuel tank at Fire Station #21 (the "Project"); and

WHEREAS, on July 16, 2020, the Village Council passed Resolution 20-07-57, thereby approving the grant award and authorizing Village officials to implement the terms and conditions of the grant agreement; and

WHEREAS, the Village needs the services of an engineering consultant capable of providing design and engineering services for the Project; and

WHEREAS, on November 3, 2020, the Village issued Request for Qualifications (RFQ) 20-10 to solicit competitive proposals for the Project; and

WHEREAS, the Acting Village Manager established an Evaluation Committee (the "Committee") to review responsive proposals and make a recommendation to the Village Council for the selection of an engineering firm; and

WHEREAS, the Committee reviewed the three (3) proposals received using the selection criteria detailed in RFQ 20-10 and recommends selection of the highest-ranked proposal, CPH, Inc., for the requested services; and

WHEREAS, the Village Council finds that approval and selection of CPH, Inc. is in the best interest of the Village and its residents.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. **Approval of Selection.** The Village Council hereby approves the selection of CPH, Inc., to provide the requested engineering services in response to RFQ 20-10.

Section 3. **Authorization of Village Officials.** The Acting Village Manager and/or her designee and the Village Attorney are authorized to negotiate and enter into an agreement with CPH, Inc. for the services. If an agreement cannot be reached with CPH, Inc., the Acting Village Manager and/or her designee and the Village Attorney are authorized to enter into an agreement with the second-ranked proposer, CSA Group.

Section 4. Authorization of Fund Expenditures. Notwithstanding the limitations imposed upon the Acting Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Acting Village Manager is hereby authorized to expend budgeted funds for the services.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

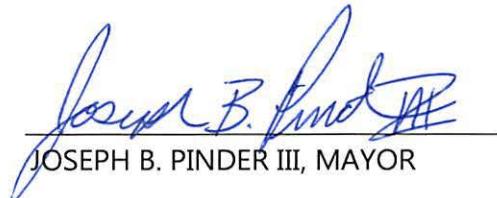
Motion to adopt by Vice Mayor Pete Bacheler, seconded by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 25th DAY OF FEBRUARY, 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF
ISLAMORADA, VILLAGE OF ISLANDS:



ROGET V. BRYAN, VILLAGE ATTORNEY