

RESOLUTION NO. 23-03-24

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL
RANKINGS AND RECOMMENDATIONS OF THE RFP 23-02
EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR
FOR THE MARINA DECKING REPLACEMENT PROJECT;
AUTHORIZING THE VILLAGE MANAGER AND VILLAGE
ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE
REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER
TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE
MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN
EFFECTIVE DATE**

WHEREAS, Islamorada, Village of Islands, Florida (the "Village") owns and operates the Plantation Yacht Harbor Marina (the "Marina"); and

WHEREAS, In October 2008, the Village completed major renovations of the Marina following Hurricane Wilma which included replacement of seawalls, piers, docks, other infrastructure, and decking on the docks consisting of pressure-treated wood; and

WHEREAS, after nearly fifteen (15) years of exposure to the elements and impacts of Hurricane Irma in September 2017, the decking needs to be removed and replaced; and

WHEREAS, on January 4, 2023, the Village issued Request for Proposals 23-02 ("RFP") to solicit proposals from qualified contractors to provide the materials and services to remove existing pressure-treated lumber decking and install replacement decking comprised of recommended composite material and to perform other repair work as needed (the "Project"); and

WHEREAS, the Village Manager established an Evaluation Committee (the "Committee") to review responsive proposals to the RFP and make a recommendation to the Village Council for the selection of a Contractor to complete the Project; and

WHEREAS, the Committee reviewed the three proposals received using the selection criteria detailed in RFP 23-02 and recommends selection of the highest-ranked proposal from Dockmasters Marine Construction, Inc. for the Project for an amount not to exceed Six Hundred Ninety-nine Thousand Nine Hundred Seventy-three and 00/100 Dollars (\$699,973.00); and

WHEREAS, the Village Council finds that approval and selection of Dockmasters Marine Construction, Inc., for the Project 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 Dockmasters Marine Construction, Inc., to complete the Project.

Section 3. **Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to negotiate an agreement with Dockmasters Marine Construction, Inc., substantially in the form attached hereto as Exhibit "1", for completion of the Project.

Section 4. **Execution of Agreement.** The Village Manager is authorized to execute the Agreement with Dockmasters Marine Construction, Inc., on behalf of the Village, to execute any required documents to implement the terms and conditions of the Agreement, and to execute any extension and/or amendments to the Agreement, subject to approval as to form and legality by the Village Attorney.

Section 5. Authorization of Fund Expenditures. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is hereby authorized to expend budgeted funds for the Project.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Mark Gregg, seconded by Elizabeth Jolin.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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| Mayor Joseph B. Pinder III | <u>Yes</u> |
| Vice Mayor Sharon Mahoney | <u>Yes</u> |
| Council Member Mark Gregg | <u>Yes</u> |
| Council Member Elizabeth Jolin | <u>Yes</u> |
| Council Member Henry Rosenthal | <u>Yes</u> |

PASSED AND ADOPTED THIS 2nd DAY OF MARCH, 2023.



JOSEPH B. PINDER III, MAYOR

ATTEST:



MARNE MCGRATH, VILLAGE CLERK

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



JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

