

RESOLUTION NO. 24-03-21

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RANKING OF THE RFP 23-19 EVALUATION COMMITTEE FOR PROFESSIONAL ENGINEERING SERVICES FOR A STORMWATER MANAGEMENT MASTER PLAN; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT; AUTHORIZING EXECUTION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands, Florida (the "Village") is aware that stormwater runoff is a major source of pollution to nearshore waters and that flooding presents one of the most dangerous and costliest natural disaster events that threaten human lives and property; and

WHEREAS, as an integral part of the Florida Keys the Village shares in the responsibility for maintaining, protecting, and restoring the water quality and protecting the public from flooding; and

WHEREAS, it is essential that the Village take steps in identifying and solving water quantity and quality problems affecting Village properties and the nearshore waters of the Keys; and

WHEREAS, on December 7, 2023, the Village issued Request for Proposals (RFP) 23-19 in accordance with Sec. 2-327(b) and (c)(4) of the Village's Purchasing Guidelines in the Village Code of Ordinances to solicit sealed proposals from engineering firms to complete an updated Stormwater Management Master Plan; and

WHEREAS, due to the type of services sought through this RFP, in accordance with Florida Statutes 287.055 (the Consultants' Competitive Negotiation Act or "CCNA"), cost may not be considered during the evaluation of the qualifications of the proposers; and

WHEREAS, the Village received three (3) proposals in response to RFP 23-19 following

the advertising period from December 7, 2023 through January 19, 2024; and

WHEREAS, the Village Manager established an Evaluation Committee (the "Committee") to review the qualifications of the proposers and make a recommendation for the Village Council to approve the ranking and approve negotiations; and

WHEREAS, the Committee reviewed the three (3) proposals received and ranked in order of perceived qualifications; and

WHEREAS, the Village Council finds that approval of the Committee's ranking and direction to negotiation an agreement for the Stormwater Management Master Plan 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 Ranking.** The Village Council hereby approves the following ranking for the Professional Engineering Services for a Stormwater Management Master Plan:

1. WSP USA Environment & Infrastructure Inc.
2. Chen Moore and Associates
3. Kimley Horn

Section 3. **Authorization of Village Officials to Negotiate an Agreement.** The Village Manager and/or his designee and the Village Attorney are authorized to negotiate the terms and conditions of an Agreement with the top-ranked firm in substantially the form as provided as Exhibit "1" and if unsuccessful, to negotiate with the second ranked firm and, if necessary to negotiate with the third ranked firm in succession, until an Agreement is successfully

negotiated. Upon successful negotiation, the Mayor is authorized to execute the Agreement and the Clerk is authorized to attest and seal the Agreement, in the form authorized by the Village Attorney.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption.

Motion to adopt by M. Gregg, seconded by E. Jolin.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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

PASSED AND ADOPTED THIS 12th DAY OF MARCH, 2024.

DocuSigned by:
Joseph B. Pinder III
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JOSEPH B. PINDER III, MAYOR

ATTEST:

DocuSigned by:
Marne K. McGrath
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MARNE MCGRATH, VILLAGE CLERK

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

DocuSigned by:
John J. Quick
302BFAA7FDD417...
JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

