

RESOLUTION NO. 18-05-34

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR CONTRACTOR SERVICES FOR THE VILLAGE WASTEWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) prepared and advertised a Request for Quotations (“RFQ”) for Professional Contractor Services for Wastewater System, (RFQ-18-02); and

WHEREAS, the Village Manager received quotes from qualified vendors in response to RFQ 18-02 and a Village evaluation committee (the “Committee”) consisting of Village staff, conducted a review process and provided rankings of the quotations received to the Village Manager and the Village Council for approval; and

WHEREAS, the Committee recommended all four (4) proposals for selection and inclusion in the library of Professional Contractors Services for Wastewater System; and

WHEREAS, on March 15, 2018, the Village Council adopted Resolution 18-03-23 thereby approving the selection of the four (4) firms for the services set forth in RFQ 18-02; and

WHEREAS, by executing Professional Services Agreements (the “Agreements”) with the four (4) selected firms, the Village will be able to expeditiously maintain the wastewater system; and

WHEREAS, the Village Council has determined that approval of the Agreements 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 Agreements. The Village Council of Islamorada, Village of Islands, hereby approves the Agreements with the following firms for Professional Contractor Services for Wastewater System pursuant to RFQ 18-02, copies of which are attached as Exhibit "A", together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney:

- Key Honey Contracting, LLC;
- MCF Construction, Inc.;
- Overseas Plumbing, Inc.
- Page Excavating, Inc.

Section 3. Authorization of Village Officials. The Village Manager and/or her designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreements.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreements.

Section 5. Execution of Agreement. The Village Manager is authorized to execute the Agreements on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreements and to execute any extensions and/or amendments to the Agreements, subject to approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilwoman Cheryl Meads, second by Vice Mayor Deb Gillis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Chris Sante	YES
Vice Mayor Deb Gillis	YES
Councilman Mike Forster	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

PASSED AND ADOPTED THIS 3RD DAY OF MAY, 2018.


CHRIS SANTE MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

EXHIBIT A Available Upon Request.

Please contact Village Clerk at
305-664-6413 or
deputyclerk@islamorada.fl.us