

**RESOLUTION NO. 19-06-39**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 19-04 EVALUATION COMMITTEE FOR DISASTER RELATED FINANCIAL RECOVERY ASSISTANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the “Village”), needs to secure the services of an experienced disaster-related financial recovery assistance contractor that is capable of efficiently providing all necessary expertise, personnel, tools, materials, equipment, transportation supervision and any/all services and facilities for financial recovery assistance in the event of a natural or man-made disaster occurring within the legal limits of Islamorada; and

**WHEREAS**, the Village advertised a Request for Proposals for Disaster Related Financial Recovery Services (“RFP 19-04”) from March 25, 2019 through May 3, 2019; and

**WHEREAS**, the Village Manager created an Evaluation Committee (the “Committee”) to review responsive proposals and make a recommendation to the Village Council for the selection of an emergency response contractor; and

**WHEREAS**, the Committee reviewed and scored the six (6) proposals received using the selection criteria and point system detailed on the RFP; and

**WHEREAS**, the Committee has recommended the highest ranked proposer, Disaster Program & Operations, Inc. for selection; and

**WHEREAS**, the Village Council of Islamorada, Village of Islands (the “Village Council”) desires to approve the rankings and select the recommended firm for disaster-related financial recovery services; and

**WHEREAS**, the Village Council has determined that the procurement and utilization of these services 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 of Islamorada, Village of Islands, hereby approves the Committee's final rankings and recommendations as follows:

1.    Disaster Program & Operations, Inc.
2.    Rostan Solutions
3.    Tidal Basin
4.    The Sulzer Group
- IEM
5.    Integrated Solutions Consulting

**Section 3.**    **Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to negotiate the terms and conditions of a Professional Services Agreement with Disaster Program & Operations, Inc., to be subsequently presented to the Village Council for its approval.

**Section 4.**    **Effective Date.**    This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilman Jim Mooney; second by Councilman Ken Davis.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	ABSENT
Councilman Jim Mooney	YES

**PASSED AND ADOPTED ON THIS 27<sup>th</sup> DAY OF JUNE, 2019.**



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DEB GILLIS, MAYOR

ATTEST:



KELLY S. TOTH, VILLAGE CLERK

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



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ROGET V. BRYAN, VILLAGE ATTORNEY