

RESOLUTION NO. 2020-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING THE EVALUATION COMMITTEE'S RANKING AND AUTHORIZING THE PURCHASING DIRECTOR TO NEGOTIATE A CONTRACT WITH THE TOP-RANKED PROPOSER, KEITH & ASSOCIATES, INC. DBA KEITH, FOR CITYWIDE STORMWATER MASTER PLAN; PROVIDING FOR EXECUTION BY THE APPROPRIATE CITY OFFICIAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Parkland (City) is seeking an experienced and qualified firm to provide a Citywide Stormwater Master Plan (stormwater master plan); and

WHEREAS, the stormwater master plan is to involve the public, City Officials and City staff and evaluate the existing stormwater system in order to develop policies, strategies and a prioritized phased improvement program with projected costs to address current and future stormwater infrastructure needs in the City; and

WHEREAS, on February 27, 2020, in accordance with the City's Procurement Code as well as Chapter 287 of Florida Statutes, section 287.055 titled Consultants' Competitive Negotiation Act (CCNA), City Staff advertised the Request For Qualification (RFQ) No. 2020-02 for Citywide Stormwater Master Plan; and

WHEREAS, on May 5, 2020; nine (9) proposals were received from Baxter & Woodman, Inc., Chen Moore and Associates, Inc., Craig A. Smith & Associates, Inc., Craven Thompson & Associates, Inc., Geosyntec Consultants, Inc., Keith & Associates, Inc. dba KEITH, Kimley-Horn and Associates, Inc., Miller, Legg & Associates, Inc. and The BetaJones Group, Inc.; and

WHEREAS, on May 19, 2020, the Evaluation Committee comprised of Enelise Michaels, City Engineer (Chair), David A. Schuldt, Board of Directors, Parkland Lakes Public Utility District, Inc. and Jane C. Early, District Engineer, North Springs Improvement District reviewed, rated and shortlisted the top three (3) proposals; and

WHEREAS, the shortlisted three (3) proposers were respectively, Geosyntec Consultants, Inc., Kimley-Horn and Associates, Inc. and Keith & Associates, Inc. dba KEITH; and

WHEREAS, on May 28, 2020, the Evaluation Committee interviewed the shortlisted three (3) proposers and after further discussion and review of the criteria set forth in the RFQ, the Evaluation Committee consensually recommended approval of the top-ranked proposer, Keith & Associates, Inc. dba KEITH; and

WHEREAS, the City Commission hereby authorizes the Purchasing Director to negotiate terms, conditions and fees with the top-ranked proposer, Keith & Associates, Inc. dba

KEITH, not to exceed the budgeted amount of \$250,000, for Citywide Stormwater Master Plan; and

WHEREAS, the City Commission hereby determines it to be in the best interest of the residents of the City of Parkland to award Keith & Associates, Inc. dba KEITH, contingent upon successful negotiation, for Citywide Stormwater Master Plan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA AS FOLLOWS:

Section 1. The foregoing “WHEREAS” clauses are confirmed and ratified as being true and correct and are hereby incorporated herein.

Section 2. The City Commission hereby approves the Evaluation Committee ranking of the Citywide Stormwater Master Plan and authorizes the Purchasing Director to negotiate terms, conditions and fees with the top-ranked proposer, Keith & Associates, Inc. dba KEITH.

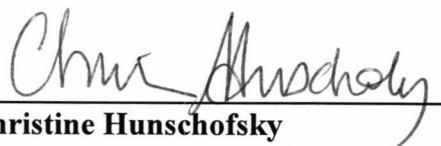
Section 3. In the event the Purchasing Director is unable to negotiate a contract deemed to be acceptable with the top-ranked firm, the Purchasing Director shall report to the City Commission which shall either require that the Purchasing Director continue negotiations or authorize negotiations with the next-ranked firm until the process is complete or, until the Purchasing Director or the City Commission determines that it is no longer feasible to continue negotiating; at any time the City Commission has the full discretion to either abandon the process or begin the process again.

Section 4. The RFQ packet has been reviewed and approved by the City Attorney.


Section 5. This Resolution shall become effective immediately upon adoption.

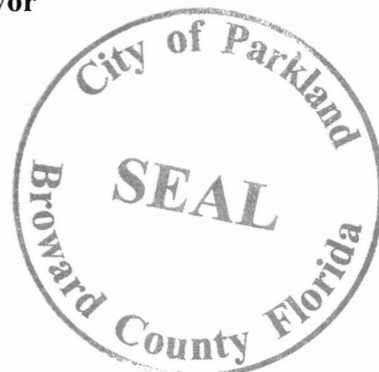
PASSED AND ADOPTED THIS 17th DAY OF June, 2020.

CITY OF PARKLAND, FLORIDA


Christine Hunschofsky
Mayor

ATTEST:


Alyson Morales, CMC
City Clerk



Record of the vote

Mayor Hunschofsky	<u>YES</u>
Vice Mayor Mayersohn	<u>YES</u>
Commissioner Cutler	<u>YES</u>
Commissioner Kagan	<u>YES</u>
Commissioner Walker	<u>YES</u>