

RESOLUTION NO. 2018-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BARTH ASSOCIATES, LLC TO DEVELOP A PARKS AND RECREATION MASTER PLAN PURSUANT TO RFP NO. 02-28-18-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 4, 2018, the City issued a Request for Proposals, RFP No. 02-28-18-11, to contract with a qualified vendor to develop a comprehensive analysis of the data collected for the completion of the Parks and Recreation Master Plan for the City of Coconut Creek; and

WHEREAS, the Parks and Recreation Master Plan will provide a vision as well as an action plan for implementing parks, recreation programs and services, open space, trails, and recreation facilities; and

WHEREAS, the proposals were evaluated based on criteria stated in the RFP document, scope of services proposed, reference checks, and performance reference surveys by a selection committee consisting of Karen Brooks, Deputy City Manager/CFO; Sheila Rose, Assistant City Manager/Director of Sustainable Development; Jim Berkman, Director of Public Works; Wayne Tobey, Director of Parks and Recreation; and Danielle DeBarros, Assistant Director of Parks and Recreation; and

WHEREAS, the Selection Committee ranked Barth Associates, LLC number one and recommends that they be awarded the contract to develop a Parks and Recreation Master Plan pursuant to RFP No. 02-28-18-11; and

WHEREAS, the initial Master Plan shall start on August 1, 2018, and will be substantially completed within nine (9) months with a final completion date of July 31, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2: That the City Commission has reviewed and hereby approves the Agreement between the City of Coconut Creek and Barth Associates, LLC to develop a Parks and Recreation Master Plan pursuant to RFP No. 02-28-18-11.

Section 3: That the City Manager, or designee, is hereby authorized to execute the Agreement between the City of Coconut Creek and Barth Associates, LLC.

Section 4: That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 5: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 12th day of July, 2018.

Joshua Rydell, Mayor

Attest:

Leslie Wallace May, City Clerk

Rydell Aye

Welch Aye

Tooley Aye

Sarbone Aye

Belvedere Aye