

RESOLUTION NO. 2020-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BY CPH, INC. TO DESIGN THE WATER, WASTEWATER SYSTEMS AND ROADWAY IMPROVEMENTS ON VINKEMULDER ROAD, NW 43 STREET, AND NW 39 AVENUE; AND TO PROVIDE CONSTRUCTION AND INSPECTION SERVICES PURSUANT TO RFQ NO. 11-07-19-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, residents along Vinkemulder Road, NW 43 Street, and NW 39 Avenue are currently using wells for potable water and septic tanks for wastewater; and

WHEREAS, over the years, the residents in this area have requested that the City provide water and wastewater services to their properties; and

WHEREAS, the City desires to proceed with the design of the capital improvement project to extend water and wastewater services to these residents, including roadway improvements; and

WHEREAS, on October 20, 2019, the City issued Request for Qualifications (RFQ) No. 11-07-19-11, in compliance with the Consultants' Competitive Negotiation Act (CCNA) per State Statute Section 287.055; and

WHEREAS, the City received a total of eight (8) responses, of which one was deemed non-responsive to the RFQ; and

WHEREAS, the selection committee comprised of Randall Blanchette, Engineering Manager; Eileen Cabrera, Senior Engineer; and Ganesh Seegobin, Construction Supervisor, evaluated the remaining responses and reviewed their qualifications, which resulted in the following firms being short-listed: (1) Eckler Engineering, Inc., (2) CPH, Inc., and (3) RJ Behar & Company, Inc.; and

WHEREAS, following the firms' presentations, the selection committee recommended CPH, Inc. to provide the design services for water, wastewater and roadway improvements on Vinkemulder Road, NW 43 Street, and NW 39 Avenue; and

WHEREAS, the City Commission of the City of Coconut Creek finds and determines it to be in the best interest of the City and its residents to approve the agreement with CPH, Inc. to design the water and wastewater systems and roadway improvements on Vinkemulder Road, NW 43 Street, and NW 39 Avenue at a cost of \$175,277.

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. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached agreement between the City of Coconut Creek and CPH, Inc. to provide professional engineering services for the design of water and wastewater systems and roadway improvements on Vinkemulder Road, NW 43 Street, and NW 39 Avenue.

Section 3: That the City Manager, or designee, is hereby authorized to execute said agreement between the City of Coconut Creek and CPH, Inc.

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 14th day of May, 2020.

Louis Sarbone, Mayor

Attest:

Leslie Wallace May, City Clerk

Sarbone Aye

Rydell Aye

Tooley Aye

Belvedere Aye

Welch Aye