

**RESOLUTION NO. 2017-297**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CITYSCAPE CONSULTANTS, INC. TO PROVIDE WIRELESS COMMUNICATIONS AND SITE MANAGEMENT SERVICES PURSUANT TO RFP NO. 08-15-17-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City desires to engage the services of a qualified firm to perform wireless communications facilities land use, engineering, and legal consulting services as well as site management services for the City, including the implementation of the City's wireless facilities ordinance and maintaining and updating the City's Comprehensive Master Plan for wireless transmission facilities; and

**WHEREAS**, the City issued Request for Proposals (RFP) No. 08-15-17-10 to provide said wireless communications and site management services; and

**WHEREAS**, the City issued 97 electronic invitations through the eBid System on July 16, 2017, and three vendors submitted responses; and

**WHEREAS**, a selection committee consisting of Scott Stoudenmire, Deputy Director of Sustainable Development; Natacha Josiah, Planner; and Lou Italice, Public Works Project Manager, reviewed and evaluated the three submittals; and

**WHEREAS**, Mary Blasi, City Manager; Sheila Rose, Assistant City Manager/ Sustainable Development Director; and Jim Berkman, Public Works Director, negotiated the provisions of the attached Agreement; and

**WHEREAS**, after an extensive evaluation process, which included review of each firm's personnel, past record, experience, certifications, and project workload, the Selection Committee recommends that the City Commission award the contract to CityScape Consultants, Inc.; and

**WHEREAS**, the contract period shall be for five years, beginning on November 15, 2017; and

**WHEREAS**, the City reserves the right to extend the contract for five (5) additional one (1) year periods, providing both parties agree to the extension, all the terms, conditions, and specifications remain the same, and such extension is approved by the City.

**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 CityScape Consultants, Inc. pursuant to RFP No. 08-15-17-10, labeled Exhibits “A” through “H,” attached hereto.

**Section 3:** That the City Manager, or designee, is hereby authorized to execute the attached Agreement between the City of Coconut Creek and CityScape Consultants, Inc. for Wireless Communications and Site Management.

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2017.**

\_\_\_\_\_  
Rebecca A. Tooley, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

Tooley \_\_\_\_\_  
Rydell \_\_\_\_\_  
Sarbone \_\_\_\_\_  
Belvedere \_\_\_\_\_  
Welch \_\_\_\_\_

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