

RESOLUTION NO. 2022-037

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ALFRED BENESCH & COMPANY TO PROVIDE CONSULTING SERVICES TO PREPARE AN IMPACT FEE STUDY RECOMMENDING REVISIONS AND UPDATES TO THE CITY'S EXISTING DEVELOPMENT IMPACT FEE PROGRAM AND REPORT ON THE FEASIBILITY AND IMPLEMENTATION OF NEW IMPACT FEE PROGRAMS PURSUANT TO RFP NO. 07-14-21-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 13, 2021, the City issued Request for Proposal (RFP) No. 07-14-21-10 to provide consulting services to prepare an impact fee study to evaluate, study, and recommend revisions and updates to the existing development impact fee program and the feasibility and implementation of new impact fee programs; and

WHEREAS, on June 29, 2021, the City issued Addendum No. 1 to the RFP, which together with the RFP shall be collectively referred to hereinafter as the "RFP;" and

WHEREAS, the City received a total of three (3) responses, one of which was withdrawn by the submitter; and

WHEREAS, a selection committee, consisting of Karin Lu, Assistant Finance Director; Justin Proffitt, Assistant Director of Sustainable Development; Randall Blanchette, Engineering Manager; Kathy Mehaffey, Deputy City Attorney; and Liz Aguiar, Sustainable Development Principal Planner, reviewed and evaluated the remaining two submittals; and

WHEREAS, after an extensive evaluation process, which included review of each firm's personnel, past record, experience, areas of expertise, office location, and current and projected workloads, the selection committee ranked Alfred Benesch & Company number one as the most qualified, responsive, and responsible proposer; and

WHEREAS, pursuant to CCNA, Section 287.055 Fla. Statute, the City complied with the Consultants' Competitive Negotiation Act (CCNA); and

WHEREAS, the City Commission finds and determines that it is in the best interest of the City and its residents to approve the agreement with Alfred Benesch & Company to prepare an impact fee study recommending revisions and updates to the city's existing development impact fee program and report on the feasibility and implementation of new impact fee programs.

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 Alfred Benesch & Company, attached hereto as Exhibit "A," to prepare an impact fee study recommending revisions and updates to the City's existing development impact fee program and report on the feasibility and implementation of new impact fee programs pursuant to RFP No. 07-14-21-10.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached agreement between the City of Coconut Creek and Alfred Benesch & Company.

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 24th day of February, 2022.

Rebecca A. Tooley, Mayor

Attest:

Marianne Bowers, Interim City Clerk

Tooley Aye

Rydell Aye

Sarbone Aye

Welch Aye

Railey Aye