

RESOLUTION NO. 2017-206

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND CENTER FOR PUBLIC SAFETY MANAGEMENT, LLC TO PROVIDE COMPREHENSIVE ANALYSIS OF POLICE SERVICES PRSUANT TO RFP NO. 05-10-17-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals (RFP) to contract with a qualified and professional company to perform a comprehensive analysis of police services to evaluate the Department's existing staffing, organizational structure, and processes, as well as make recommendations for change; and

WHEREAS, the work includes gathering data, conducting interviews and/or focus groups, conducting an employee survey, reviewing best professional practices and available alternatives, and reviewing potential performance impacts from recommended changes; and

WHEREAS, on April 16, 2017, the City issued 110 electronic invitations through the eBid System and received three responsive submittals; and

WHEREAS, a selection committee consisting of Albert A. Arenal, Chief of Police; Pam Kershaw, Director of Human Resources; and Peta-Gay Lake, Assistant Director of Finance and Administrative Services evaluated and ranked the responses in accordance with the following criteria: (1) Operational Plan for the City; (2) Qualifications and Experience; (3) Resources and Availability; (4) Past Performance; and (5) Price. This resulted in Center for Public Safety Management, LLC being ranked number one; and

WHEREAS, based on the results of the reference surveys, proposed pricing, the vendor's proposal, and the evaluations performed, the Selection Committee recommends awarding the contract to Center for Public Safety Management, LLC; and

WHEREAS, the work will begin following approval of this Resolution and execution of the attached Agreement and shall be performed within the time periods specified with an estimated completion date of 135 days from execution of the Agreement; and

WHEREAS, the City Commission deems it to be in the best interests of the residents of the City of Coconut Creek to contract with Center for Public Safety Management, LLC to perform a comprehensive analysis of police services to evaluate the Department's existing staffing, organizational structure, and processes, as well as make recommendations for change.

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 Agreement, attached hereto and made a part hereof, between the City of Coconut Creek and Center for Public Safety Management, LLC to perform a comprehensive analysis of police services.

Section 3: That the City Manager, or designee, is hereby authorized to execute the Agreement, attached hereto and made a part hereof, between the City of Coconut Creek and Center for Public Safety Management, LLC to perform a comprehensive analysis of police services.

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 27th day of July, 2017.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley Aye___

Rydell Aye___

Sarbone Aye___

Belvedere Aye___

Welch Aye___