## **RESOLUTION NO. 2015 - 018**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, **AUTHORIZING THE CITY MANAGER OR DESIGNEE** EXECUTE AN AGREEMENT WITH FOLLOWING TEN SHORT-LISTED FIRMS FOR GENERAL PROFESSIONAL **ENGINEERING** SERVICES PURSUANT TO RFQ NO. 11-19-14-10: (1) KIMLEY-HORN AND ASSOCIATES, INC., (2) R.J. COMPANY, BEHAR INC., (3) ENGINEERING, INC., (4) ATKINS NORTH AMERICA, INC., (5) HARRIS ENGINEERING, INC., (6) ECKLER ENGINEER, INC., (7) ABACO ENGINEERING, INC., (8) STANLEY CONSULTANTS, INC., (9) KEITH AND ASSOCIATES, INC., AND (10) CARNAHAN, PROCTOR, AND CROSS, INC.; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City issued a Request for Qualifications (RFQ) to contract with a pool of a maximum of ten (10) qualified Consultants, from a wide range of disciplines, to provide General Professional Engineering Services for various City projects; and

**WHEREAS**, the work consists of a wide variety of disciplines to including, but not necessary limited to building, codes, cost-benefit analysis, geotechnical engineering, land surveying, stormwater, reclaimed water, structural, wastewater, etc.; and

**WHEREAS,** the City issued sixty-seven (67) electronic invitations through the eBid System on October 19, 2014, and twenty-seven (27) vendors submitted responses; and

WHEREAS, a Selection Committee consisting of Jim Berkman, Director of Public Works, Scott Stoudenmire, Deputy Director of Sustainable Development, Dennis Westrick, Utility Engineer, and Randall Blanchette, Transportation & Stormwater Engineer, reviewed and evaluated twenty-seven (27) submittals. After an extensive evaluation process, which included review of each firm's personnel, past record, experience, area of expertise, office location, and recent, current and project workloads, the Selection Committee short-listed to a pool of ten (10) qualified consultants; and

WHEREAS, a Negotiation Committee comprised of Yugal Lall, Senior Engineer, Dennis Westrick, Utility Engineer, and Randall Blanchette, Transportation & Stormwater Engineer, reviewed the fee schedules submitted by the short-listed firms and established the hourly rates for each position based on the median hourly rate. The rates were also compared to the previous contract to ensure the City is receiving a competitive rate; and

WHEREAS, the initial contract period shall be for three (3) fiscal years beginning on February 1, 2015. The City reserves the right to extend the contract for two (2) 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; and

**WHEREAS,** based on the results of the qualification statements and the evaluations performed, Staff is recommending the ten (10) short-listed firms be approved by City Commission and the attached agreements be executed by the City Manager or designee;

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

<u>Section 1</u>: That the City Commission has reviewed and approves the attached agreement between the City of Coconut Creek and the pool of consultants and the ten (10) agreements pursuant to RFQ No. 11-19-14-10 and Exhibit "A", Fee Schedule.

<u>Section 2</u>: That the City Manager or designee is hereby authorized to execute the attached agreements between the City of Coconut Creek and the pool of consultants for General Professional Engineering Services.

Section 3: That this Resolution shall take effect immediately upon its passage.

| Adopted this <u>22nd</u> day of       | January | , 2015.                         |
|---------------------------------------|---------|---------------------------------|
| Attest:                               |         | Rebecca A. Tooley, Acting Mayor |
| Leslie Wallace May, MMC<br>City Clerk | -       |                                 |
|                                       |         | Tooley                          |
|                                       |         | Sarbone                         |
|                                       |         | Belvedere                       |
|                                       |         | Welch                           |