RESOLUTION NO. 2018-032

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND WAND TECHNOLOGIES CORP. TO DESIGN, CREATE, AND INSTALL SELF-SUPPORTING ARTWORK AND ASSOCIATED MILEAGE MARKERS PURSUANT TO RFP NO. 12-20-17-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 2, 2017, the City was awarded a \$25,000 matching grant from the Community Foundation of Broward County for the Art of Community Grant Program; and

WHEREAS, On July 27, 2017, the City Commission passed Resolution No. 2017-205, which granted the City Manager the authority to enter into the grant agreement; and

WHEREAS, the City issued a Request for Proposals (RFP) to contract with experienced and commissioned local artist(s) for the Art of Community Grant Project; and

WHEREAS, the work includes the design and installation of self-supporting butterfly artwork and mileage markers strategically along two (2) of the City's greenways and trails; and

WHEREAS, on December 3, 2017, the City issued twenty-seven (27) electronic invitations through the eBid System and received one (1) responsive submittal; and

WHEREAS, a selection committee consisting of Scott Stoudenmire, Sustainable Development Deputy Director; Linda Whitman, Senior Planner; and Dan Nelson, Housing and Grants Specialist, evaluated and ranked the responses in accordance with the following criteria: (1) Quality and logic of work plan/design; including durability considerations and overall appropriateness for outdoor installation/intended use; (2) Appropriateness of subject/concept for the sites; (3) Resources and Availability; (4) Past

exhibition/public art record; (5) Previous commission experience; (6) Experience working in public settings and public process as well as interacting with the community; (7) Experience fabricating and installing permanent artwork for an outdoor environment; (8) Depth of Artist understanding of City's requirements; (9) Reasonableness of the rates and fees proposed, and adequacy of rate in support of figures quoted and basis on which rates and fees are quoted; 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 Wand Technologies Corp.; and

WHEREAS, the work will begin following approval of this Resolution and execution of the Agreement and shall be performed within the time periods specified with an estimated completion date of June 1, 2018; and

WHEREAS, the City Commission deems it to be in the best interest of the residents of the City of Coconut Creek to contract with Wand Technologies Corp. to design, create, and install the self-supporting butterfly artwork and associated mileage markers for the City.

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

<u>Section 1:</u> 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.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the Agreement between the City of Coconut Creek and Wand Technologies Corp. to design, create, and install the self-supporting butterfly artwork and associated mileage markers for the City.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the Agreement between the City of Coconut Creek and Wand Technologies Corp. to design, create, and install the self-supporting butterfly artwork and associated mileage

markers for the City.

<u>Section 4:</u> 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 25 day of January, 2018.

	Rebecca A.	Rebecca A. Tooley, Mayor	
Attest:			
Leslie Wallace May, City Clerk			
	Tooley	<u>Aye</u>	
	Rydell	<u>Aye</u>	
	Sarbone	<u>Absent</u>	
	Belvedere	<u>Aye</u>	
	Welch	Aye	