RESOLUTION NO. 2017-245

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING EIGHT SHORT-LISTED FIRMS FOR GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS PURSUANT TO RFP NO. 08-08-17-09: (1) COSUGAS, LLC, (2) **FUNDAMENTAL** ENGINEERING AND CONSTRUCTION, INC., (3) PAUL HENSEL CONSTRUCTION, INC., (4) R & B REMODELING, INC., (5) JAMES JOYCE CONSTRUCTION CORP., (6) PROFICIENT CONSTRUCTION COMPANY, INC., (7) M & BUILDERS, LLC, **WHYTE-WAY** AND (8) CONSTRUCTION, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Minor Home Repair Program utilizes funds from the U.S. Department of Housing and Urban Development (HUD), the Florida Housing Finance Corporation (FHFC), and the City's Affordable Housing Trust Fund, through the following programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), State Housing Initiatives Partnership (SHIP), and other programs as may be approved by the City Commission from time to time; and

WHEREAS, as part of the Program requirements, every two years the City must competitively solicit potential vendors and create a pool of prequalified general contractors to perform the residential home repair projects; and

WHEREAS, the City issued a Request for Proposals (RFP) to contract with a pool of qualified general contractors to carry out minor home repair projects under the City of Coconut Creek's Minor Home Repair Program; and

WHEREAS, the City issued 160 electronic invitations through the eBid System on July 9, 2017, and ten vendors submitted responses; and

WHEREAS, a selection committee consisting of Scott Stoudenmire, Deputy Director of Sustainable Development; Sean Flanagan, Deputy Building Official; and Dan Nelson, Housing and Grants Specialist reviewed and evaluated the ten submittals; and

WHEREAS, after an extensive evaluation process, which included review of each firm's personnel, past record, experience, certifications and recent, current and project workloads, the Selection Committee short listed eight qualified general contractors; and

WHEREAS, the contract period shall be for two (2) years, beginning on September 14, 2017; and

WHEREAS, based on the results of the qualification statements and the evaluations performed, staff is recommending the eight short-listed contractors 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 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 approves the attached Agreements between the City of Coconut Creek and the pool of general contractors pursuant to RFP No. 08-08-17-09, labeled Exhibits "A" through "H," attached hereto.

<u>Section 3:</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 General Contractors for Home Repair Projects.

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 <u>14th</u> day of <u>September</u>, 2017.

	Rebecca A. Tooley, Mayor	
Attest:		
Leslie Wallace May, City Clerk		
200110 VVallaco May, Oly Clork		
	Tooley	_Aye
	Rydell	<u>Aye</u>
	Sarbone	_ <u>Aye</u>
	Belvedere	<u>Aye</u>
	Welch	_Aye

SR:dn

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