RESOLUTION NO. 2018-008

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 AND KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE THE COMPREHENSIVE STREET IMPROVEMENTS PHASE II DESIGN FOR CITY OWNED ROADWAYS LOCATED BETWEEN COCONUT CREEK PARKWAY AND SAMPLE ROAD PURSUANT TO RFQ NO. 06-21-17-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Qualifications (RFQ) to contract with a qualified consultant to provide design services for Right-of-Way (ROW) improvements to be performed on approximately 7.3 street centerline miles of local City roadways located between Coconut Creek Parkway and Sample Road; and

WHEREAS, the design scope includes milling and resurfacing of designated local streets, roadway striping and signage, sidewalk and curbing improvements to meet applicable standards, including ADA requirements. Also where possible, the design will apply Broward County's "Complete Streets" multi-modal transportation concept including bike lanes, and other measures to improve the aesthetics and functionality of the various ROW features; and

WHEREAS, on May 14, 2017, the City issued RFQ No. 06-21-17-11 in compliance with the Consultants' Competitive Negotiation Act (CCNA) per State Statute Section 287.055; and

WHEREAS, one hundred and thirty-six (136) electronic invitations to potential vendors were issued through its eBid System and on June 21, 2017 the RFQ was electronically opened in a public forum. Eight (8) responsive submittals were received; and

WHEREAS, a Selection Committee comprised of Asaad Akar, Senior Project

Manager; Randall Blanchette, Transportation and Stormwater Engineer; and Roger Veile, Senior Engineer evaluated the qualifications of each proposer based on criteria listed in the RFQ; and

WHEREAS, the evaluation resulted in the following firms being short-listed and ranked by score as: (1) Kimley-Horn and Associates, Inc., (2) Calvin Giordano & Associates, Inc. and *(3) Craven Thompson & Associates, Inc., *(3) Keith and Associates, Inc., and *(3) Keith and Schnars, P.A., with a three-way tie in the third place ranking; and

WHEREAS, following the evaluations, presentations were made by the five (5) short-listed firms to the Selection Committee which resulted in Kimley-Horn and Associates, Inc. (Kimley-Horn) being ranked number one; and

WHEREAS, a Negotiation Committee consisting of Asaad Akar, Senior Project Manager; Randall Blanchette, Transportation and Stormwater Engineer; and Roger Veile, Senior Engineer entered into negotiations with Kimley-Horn on August 23, 2017 and successfully agreed on a total fee of \$159,720 in accordance with the scope of services and fee proposal presented in Exhibit "A" of the attached agreement with Kimley-Horn; and

WHEREAS, based on the results of the reference checks and surveys, proposed total fee, the vendor's proposal, and the evaluations performed, the Selection Committee is recommending that the City Commission approve award of the contract to Kimley-Horn and Associates, Inc. and the attached agreement 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.

<u>Section 2</u>: That the City Commission has reviewed and hereby approves the attached Agreement between the City of Coconut Creek and Kimley-Horn and Associates, Inc. to provide Comprehensive Street Improvements Design – Phase II pursuant to RFQ No. 06-21-17-11 and Exhibit "A" – Scope of Services and Fee Proposal.

<u>Section 3</u>: That the City Manager, or designee, is hereby authorized to execute the attached Agreement between the City of Coconut Creek and Kimley-Horn and Associates, Inc.

<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.

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 11th day of January, 2018.

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