

RESOLUTION NO. 05-345

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN TO ENTER INTO NEGOTIATIONS WITH ACAI, INC. TO PERFORM ARCHITECTURAL SERVICES ON TOWN FACILITIES; PROVIDING FOR ACCEPTANCE OF RANKING; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO NEGOTIATE AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 24, 2005 the Town of Miami Lakes (the "Town") issued a Request for Qualifications (the "RFQ") for Architectural Services as provided for under Chapter 287.055, Florida Statutes and the Miami-Dade County Building Better Communities General Obligation Bond Program; and

WHEREAS, the RFQ provided that the selected firm be able to perform architectural services associated with the Town's Community Center, Police Sub Station, Gymnasium/Pool, and Town Hall facilities on an as needed basis; and

WHEREAS, on September 20, 2005 the Town received nine (9) proposals from Architectural firms which were reviewed by the Town's Selection Committee; and

WHEREAS, the RFQ provided that the submitted proposals would be evaluated based upon such criteria as: firm abilities, timeliness, stability, availability, promptness, experience of personnel and experience with similar projects; and

WHEREAS, on September 30, 2005, the Selection Committee short-listed three (3) firms: ACAI, Inc., BEA International and C3TS; and

WHEREAS, on October 13, 2005, the Selection Committee interviewed the three (3) firms and thereafter ranked them based upon their interviews and such factors as design approach/innovative ideas, project management team and relevant experience; and

WHEREAS, three of the four Selection Committee members ranked ACAI, Inc. as number one (1) and accordingly, recommends ACAI, Inc. as the highest ranked firm; and

WHEREAS, the Town Council approves the recommendation of the Selection Committee and authorizes the Town to enter into contract negotiations with ACAI, Inc. to perform architectural services on Town facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Acceptance of Ranking. The Town Council hereby accepts the Selection Committee ranking of the following three short-listed architectural firms: First, ACAI, Inc.; Second, C3TS; and Third, BEA International.

Section 3. Authorization to Negotiate Agreement. The Town Manager and/or his designee and the Town Attorney are authorized to negotiate an agreement with ACAI, Inc. to perform architectural services, or if negotiations fail then to move to the second ranked firm, C3TS to negotiate an agreement, or if those negotiations fail then to move to the third ranked firm BEA International, to negotiate an agreement, to be approved as to form and legality by the Town Attorney.

Section 4. Effective Date.

This Resolution shall take effect immediately upon

adoption.

PASSED AND ADOPTED this 8 day of November, 2005.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Councilman Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Vice Mayor Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:

Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.A.
TOWN ATTORNEY