

RESOLUTION NO. 15-\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE COMMITTEE RANKING OF FIRMS SUBMITTING RESPONSES TO REQUEST FOR PROPOSALS (RFP) NO. 003-14: BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY VISIONING AND CAPITAL PROJECTS WORK PLAN; AUTHORIZING STAFF TO NEGOTIATE A CONTRACT FOR APPROVAL BY THE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, on July 31, 2014, the City issued a request for Proposals for firms capable of providing services set forth in RFP No. 003-14; and

**WHEREAS**, the City Clerk opened five proposals and a committee comprised of City staff and members of the public convened at a properly noticed meeting conducted consistent with the "Sunshine Law" on October 6, 2014, and ranked the respondents to the RFP, and determined a short list of three eligible firms based upon the ranking criteria; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:**

**Section 1:** That the top three responses to RFP No. 003-14 for the Bahama Village CRA Visioning and Capital Projects Work Plan are hereby ranked and approved by the CRA as follows:

- (1) Zyschovich Architects

(2) Bermello Ajamil and Partners

(3) PMG Associates

**Section 2:** That City staff is authorized to negotiate a contract starting with the first-ranked firm, and each firm thereafter if necessary, until an acceptable agreement is reached. The City Manager is directed to bring the contract before the Community Redevelopment Agency for final approval.

**Section 3:** That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2015.

Filed with the Clerk \_\_\_\_\_, 2015.

Chairman Craig Cates	_____
Vice Chair Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK