RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING STAFF RANKING OF TWO COMPANIES RESPONDING TO RFQ 12-FOR THE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) PHASE OF THE SAFE ROUTES TO (SRTC) POINCIANA ELEMENTARY SCHOOL SIDEWALK IMPROVEMENT PROJECT DESCRIBED IN THE ATTACHED EXECUTIVE SUMMARY; AUTHORIZING STAFF TO NEGOTIATE WITH THE TOP RANKED FIRM, AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. AND EACH FIRM THEREAFTER AS NECESSARY IN ACCORDANCE WITH THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT UNTIL AN ACCEPTABLE CONTRACT IS AGREED UPON; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SELECTED FIRM IN AN AMOUNT NOT TO EXCEED \$25,659.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 08-090, the City Commission approved a partnership among the City, the Monroe County School Board and Ryder Trauma Hospital to submit an application for funding through the Florida Department of Transportation (FDOT) Safe Routes to School program; and

WHEREAS, FDOT selected the Poinciana Elementary School Project to receive funding for improvements, and a LAP Agreement for the project was approved in Resolution No. 10-218 in the total project amount of \$437,726.00 (no City match); and

WHEREAS, City staff, at a properly noticed meeting on April 20, 2012, conducted consistent with the "Sunshine Law," ranked the two eligible firms in order of their qualifications;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the top ranked firms based on qualifications as determined in order by the Commission, based upon staff's recommendation, are:

- 1. AMEC Environment & Infrastructure, Inc.
- 2. The Weiler Engineering Corporation

Section 2: That City Staff is authorized to negotiate a contract in accordance with the Consultants' Competitive Negotiation Act, starting with the topped ranked firm.

Section 3: The City is hereby authorized to execute a contract, in substantial conformity with that attached hereto, with the selected company for inspection and testing work in an amount not to exceed \$25,659.00, based on the LAP grant funding listed in the attached executive summary.

| Sect | tion 4: | That | this | Resolut | cion | shall | l go | into | ef | fect |
|------------|----------|---------|---------|-----------|-------|--------|---------|---------|------|------|
| immediate | ely upon | its pas | ssage a | and adopt | cion | and au | thent | ticatio | n by | the |
| signature | e of the | presidi | ing off | icer and | d the | Clerk | of t | the Com | miss | ion. |
| Pas | sed and | adopted | by th | ne City | Commi | ission | at | a meeti | ing | held |
| this | day o | f | | | _, 20 | 11. | | | | |
| Autl | nenticat | ed by | the p | residing | g ofi | Eicer | and | Clerk | of | the |
| Commission | on on | | | , 20 | 011. | | | | | |
| File | ed with | the Cle | rk | | | | 2011 | • | | |
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| ATTEST: | | | | | | | | | | |
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| CHERYL SI | MITH, CI | TY CLER | K | | | | | | | |