

RESOLUTION NO. 15-367

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE COMMITTEE RANKING OF FIRMS SUBMITTING RESPONSES TO REQUEST FOR PROPOSALS (RFP) NO. 01-016: PENSION BENEFIT STUDY CONSULTANT; AUTHORIZING CITY STAFF TO NEGOTIATE A CONTRACT FOR APPROVAL BY THE CITY COMMISSION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in September, 2015, the City issued a Request for Proposals (RFP) for firms capable of providing services set forth in RFP No. 01-016 for a Pension Benefit Study Consultant; and

WHEREAS, the City Clerk opened four 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 November 10, 2015, and ranked the respondents to the RFP, based upon the ranking criteria.

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

Section 1: That the responses to RFP No. 01-016 for Pension Benefit Consultant are hereby ranked and the three highest-ranked responses are approved by the City Commission as follows:

- (1) Foster & Foster
- (2) Cavanaugh MacDonald Consulting
- (3) Bolton Partners

Section 2: That City staff is authorized to negotiate a contract in substantial conformance with documents contained in the RFP documents, starting with the top-ranked firm, and each firm thereafter if necessary, until an acceptable agreement is reached.

Section 3: That City staff is directed to bring the contract before the City Commission for final approval.

Section 4: 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 Commission.

Passed and adopted by the City Commission at a meeting held
this 2nd day of December, 2015.

Authenticated by the Presiding Officer and Clerk of the
Commission on 3rd day of December, 2015.

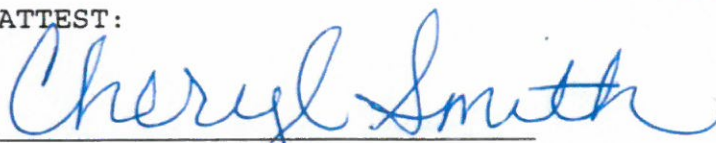
Filed with the Clerk on December 3, 2015.

Mayor Craig Cates	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK