

**RESOLUTION NO. 2016-006**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE SHORTLISTING OF RESPONDENTS TO RFP NUMBER NBV 2015-002 FOR ARCHITECTURAL & ENGINEERING SERVICES FOR THE NEW VILLAGE HALL; ACCEPTING THE RANKING OF THE TOP THREE FIRMS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH THE TOP RANKED FIRM AND EACH FIRM THEREAFTER UNTIL AN ACCEPTABLE CONTRACT IS BROUGHT BEFORE THE COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, the Village issued RFP NO. NBV 2015-002 regarding Architectural & Engineering Services for the New Village Hall at 7903 East Drive on November 15, 2015; and

**WHEREAS**, a committee comprised of Village Staff, Village Resident, Miami-Dade County Fire Department , and CAP Engineering convened at a properly noticed meeting conducted consistent with the “Sunshine Law”, on December 11, 2015 and ranked the nine respondents to the RFP, and determined a short list of three eligible firms in order of their qualifications; and

**WHEREAS**, the Evaluation Committee re-convened on January 11, 2016; heard oral presentations; conducted oral interviews; and ranked the three shortlisted firms in highest to lowest ranking order; and

**WHEREAS**, based on the “Consultants Competitive Negotiation Act”, Florida Statute 287.055, the Village Manager is required to negotiate a contract with the most qualified firm. If the Village Manager is unable to negotiate a satisfactory contract with the firm considered to be the most qualified, the Village Manager will terminate negotiations and then negotiate with the second most qualified and so on.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2. Acceptance of Shortlist.** The Village Commission hereby accepts the Village Manager’ short list from eleven to three.

**Section 3. Top Three Ranked Firms.** The top three ranked firms based on qualifications as determined in order by the Evaluation Committee are:

1. Wolfberg-Alvarez & Partners
2. Synalovski Romanik Saye, LLC
3. Arquitectonica

**Section 4. Authorization of Village Manager.** The Village is authorized to negotiate a contract starting with the topped ranked firm, and each firm thereafter if necessary, until an acceptable agreement is reached. The Village Manager is directed to bring the contract before the Village Commission for final approval.

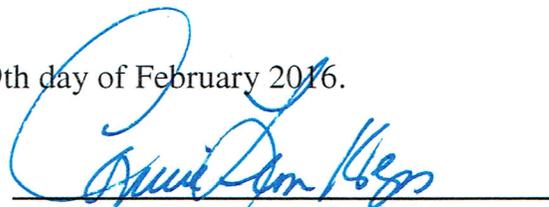
**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Richard Chervony, who moved for its adoption. This motion was seconded by Vice Mayor Jorge Gonzalez, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

**PASSED AND ADOPTED** this 9th day of February 2016.



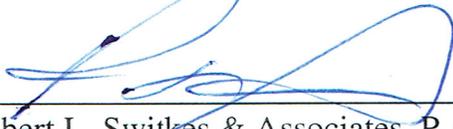
Connie Leon-Kreps, Mayor

**ATTEST:**



Yvonne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**

A handwritten signature in blue ink, appearing to be 'R. Switkes', is written over a horizontal line.

Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution: Consultant Competitive Selection for New Village Hall-Wolfberg, Alvarez.