

RESOLUTION 15-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, ACCEPTING THE RANKING AND RECOMMENDATION OF THE CITY'S SCORING COMMITTEE FOR PLANNING SERVICES TO REVISE CITY'S LAND DEVELOPMENT CODE AND PREPARE EVALUATION AND APPRAISAL REPORT BASED AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONTRACT WITH THE TOP RANKED FIRM CALVIN, GIORDANO & ASSOCIATES INC; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island (the "City") published a Request for Proposal (RFP) from experienced planning firms to revise City's Land Development Code and prepare Evaluation and Appraisal Report (EAR) based amendments to the City's Comprehensive Plan; and

WHEREAS, in accordance with the City's Purchasing Ordinance (#11-03), the City Manager established a three-person Scoring Committee to review, evaluate and rank proposals in accordance with RFP criteria; and

WHEREAS, on March 24, 2015 the City received six (6) responses to the RFP which were subsequently reviewed and evaluated by the Scoring Committee; and

WHEREAS, the City Council finds that the ranking of the firms and contracting with the top ranked firm Calvin, Giordano & Associates, Inc., for the planning services is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council accepts the City's Scoring Committee ranking for planning services to revise City's Land Development Code and prepare Evaluation and Appraisal Report (EAR) based amendments to the City's Comprehensive Plan and authorizes the City Manager to negotiate a contract with the top ranked firm Calvin, Giordano & Associates, Inc., in an amount not to exceed \$90,600, and subject to budget appropriation, as may be acceptable to the City Manager and approved as to form by the City Attorney. If the City Manager is unable to reach a satisfactory agreement with the top ranked firm at a price determined to be fair, competitive and reasonable, the City Manager is authorized to then undertake negotiations with the second most qualified firm.

Section 3. This Resolution shall take effect immediately upon adoption.

Passed and approved by the City Council of the City of Marco Island, Florida, this 20th day of April, 2015.

ATTEST:



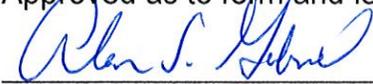
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY: 

Larry Sacher, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney