

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
December 4, 2019

Agenda Item:

Planning, Design and Permitting Services for River Ranch Road Improvements CN 2019-04

Description:

Pursuant to Chapter 287.055 Florida Statutes, the engagement of a firm to provide professional engineering services such as those required for the River Ranch Road Improvements requires the solicitation of Letters of Interest from firms, the short listing of a minimum of three firms by an evaluation committee, and the final ranking of firms by that committee following interviews of the short listed firms.

The action requested completes this process by approving the final ranking of the firms and authorizes the negotiation of a contract to initiate the work.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

Action Requested:

Approval of consultants ranking for River Ranch Road Improvements as follows:

1. CW3 Engineering, Inc.
2. Barraco and Associates, Inc.
3. Hole Montes, Inc.

Authorize staff to negotiate a contract with the Number 1 ranked firm, CW3 Engineering, Inc. to provide professional consulting services for the River Ranch Road Improvements project.

Financial Impact:

The amount will be determined by the results of the contract negotiations. The final contract and cost will be brought before Council for approval.

Attachments:

1. September 26, 2019 Short List Meeting Minutes
2. October 16, 2019 Final Ranking Meeting Minutes
3. Ownership Disclosure