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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2017 - 18

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, AUTHORIZING THE
WAIVING OF COMPETITIVE BIDDING PROCEDURES
AND AUTHORIZING THE VILLAGE MANAGER TO
EXECUTE A CONTRACT FOR LANDSCAPE DESIGN
SERVICES WITH WINDHAM STUDIO, INC.; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village requires landscape design services; and

WHEREAS, the proposed contract with Windham Studio, Inc. was found to be sufficient for the Village's needs. Windham Studio, Inc. has extensive, local experience providing landscape design services for municipalities in Lee County and Collier County; and

WHEREAS, the Village has been approached by the Florida Department of Transportation (FDOT) concerning potentially available landscape capital funds, contingent upon the Village providing a cost estimate in short order. A bidding process would extend beyond FDOT's allowable timeframe, based on their budgeting timeline.

WHEREAS, the proposal has an estimated, one-time cost of \$12,800, with a not-to-exceed value of \$20,000, to be funded from the current 2016-2017 budget; and

WHEREAS, staff is recommending a waiver of the competitive bidding procedures as provided in Ordinance No. 2015-06, Section 5, and requests authorization of the Village Manager to execute a contract with Windham Studio, Inc. as provided in Ordinance No. 2015-06, Section 2(B).

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. The competitive bid process is waived and the Village Manager is hereby authorized to execute a contract with Windham Studio, Inc.

Section 2. The fiscal impact of the contract is estimated at \$12,800, which represents a one-time payment for the current fiscal year. This will be funded from the current 2016-2017 budget.

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

45 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
46 19th day of July, 2017.

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48 Attest:

VILLAGE OF ESTERO, FLORIDA

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51 By: Kathy Hall
52 Kathy Hall, MMC, Village Clerk

By: James R. Boesch
 James R. Boesch, Mayor

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55 Reviewed for legal sufficiency:

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57 By: Burt Saunders
58 Burt Saunders, Esq., Village Attorney
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