

1 **VILLAGE OF ESTERO, FLORIDA**

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3 **RESOLUTION NO. 2017 - 22**

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5 **A RESOLUTION OF THE VILLAGE COUNCIL OF THE**  
6 **VILLAGE OF ESTERO, FLORIDA, AUTHORIZING THE**  
7 **WAIVING OF COMPETITIVE BIDDING PROCEDURES**  
8 **AND AUTHORIZING THE VILLAGE MANAGER TO**  
9 **EXECUTE A CONTRACT FOR PROFESSIONAL ROAD**  
10 **RECORD AND VALUATION SERVICES WITH THE**  
11 **VALUATION ADVISORY GROUP, INC.; AND PROVIDING**  
12 **AN EFFECTIVE DATE.**  
13

14 **WHEREAS**, the Village requires professional property record and valuation services  
15 to comply with Generally Accepted Accounting Principles (GAAP) and Governmental  
16 Accounting Standards Board (GASB) Statement No. 34. The purpose of these services will be  
17 to provide a comprehensive and auditable property record which will enable fixed asset  
18 accounting and property control procedures for the Village roads assumed from Lee County in  
19 January 2017; and  
20

21 **WHEREAS**, in May staff began working with our independent audit firm and Lee  
22 County in an effort to determine the most efficient method to capture and report the road assets.  
23 At this point, it is unclear if Lee County records would assist the Village consultant; however,  
24 staff will continue to work with Lee County in an effort to minimize the consultants time. The  
25 data is required for the fiscal year ending September 30, 2017; and  
26

27 **WHEREAS**, the proposed contract with The Valuation Advisory Group, Inc. was  
28 found to be sufficient for the Village's needs. The Valuation Advisory Group, Inc. has  
29 extensive, experience providing property record and valuation services for local governments  
30 and comes with a recommendation from the City of Sanibel. The Village's independent audit  
31 firm has agreed to work with The Valuation Advisory Group, Inc and has preliminarily  
32 approved the valuation methodology as proposed; and  
33

34 **WHEREAS**, the proposal has an estimated, one-time cost of \$12,650, to be funded  
35 from the current 2016-2017 contractual services budget; and  
36

37 **WHEREAS**, in order to initiate these services in the time frame required, staff is  
38 recommending a waiver of the competitive bidding procedures as provided in Ordinance 2015-  
39 06, Section 5, and requests authorization of the Village Manager to execute a contract with  
40 Summit Broadband as provided in Ordinance 2015-06, Section 2(B) .  
41

42 **NOW, THEREFORE**, be it resolved by the Village Council of the Village of Estero,  
43 Florida:  
44

45       **Section 1.**     The competitive bid process is waived and the Village Manager is  
46 hereby authorized to execute a contract with The Valuation Advisory Group, Inc.

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48       **Section 2.**     The fiscal impact of the contract is estimated at \$12,650, which  
49 represents a one-time payment for the current fiscal year. This will be funded from the current  
50 2016-2017 budget.

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

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54       **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this 2<sup>nd</sup>  
55 day of August, 2017.

56  
57 Attest:

**VILLAGE OF ESTERO, FLORIDA**

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59  
60 By: Kathy Hall  
61 Kathy Hall, MMC, Village Clerk

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

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63  
64 Reviewed for legal sufficiency:

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66  
67 By: Burt Saunders  
68 Burt Saunders, Esq., Village Attorney