

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2015-48**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, ACCEPTING AND RATIFYING RANKINGS OF THE SELECTION COMMITTEE PURSUANT TO RFP NO. 2015-04, A REQUEST FOR PROPOSALS FOR CUSTODIAL SERVICES; AWARDING AND APPROVING AN AGREEMENT WITH THE TOP RANKED PROPOSER, BEL AIR MAINTENANCE, INC., OF DANIA BEACH, FLORIDA.

WHEREAS, First, the Indian Trace Development District is a dependent special district of the City of Weston (the "City") for the purpose of exercising those rights, powers and authority contained in Chapters 189 and 190, Florida Statutes; and

WHEREAS, Second, the City Commission of the City serves as the governing board of the Indian Trace Development District; and

WHEREAS, Third, the existing Agreement between the City and Bel Air Maintenance, Inc., of Dania Beach, Florida for Custodial Services expires on June 30, 2015; and

WHEREAS, Fourth, funding for custodial services are included within the following budgets: General Fund, Transportation Fund and Indian Trace Development District Fund; and

WHEREAS, Fifth, Chapter 32 of the City Code governs the acquisition of goods and services and disposal of City property; and

WHEREAS, Sixth, the City prepared Request for Proposals for Custodial Services, RFP No. 2015-04 (the "RFP") that provided the proposals would be ranked on the following criteria: 1) the Contractor's past experience and performance on comparable contracts; 2) the qualifications of the Contractor's professional personnel to perform the services pursuant to the RFP documents; 3) the Contractor's estimated annual cost of service; and 4) the Contractor's financial ability to perform the services described in the Agreement; and

WHEREAS, Seventh, beginning on February 13, 2015, in compliance with Chapter 32 of the City Code, the RFP was advertised in the Sun-Sentinel, on the City's website, and posted on the Public Notices board in the City Hall lobby, and proposal documents made available for electronic download from Onvia DemandStar; and

WHEREAS, Eighth, a total of 36 sets of RFP documents were obtained by potential proposers; and

WHEREAS, Ninth, on February 26, 2015 a total of 10 potential proposers signed in and participated at the Mandatory Pre-Proposal Conference held at the City's Community Center; and

WHEREAS, Tenth, on March 4, 2015, the City issued Addendum #1; and

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WHEREAS, Eleventh, on March 6, 2015, the City issued Addendum #2; and

WHEREAS, Twelfth, on March 12, 2015, the City issued Addendum #3; and

WHEREAS, Thirteenth, on March 17, 2015, the proposals were due and opened by the City, and yielded proposals from the following Contractors: United States Service Industries, Inc., of Bethesda, Maryland; Stockton Maintenance Group, of West Palm Beach, Florida; Chi-Ada Corporation of Fort Lauderdale, Florida and Bel Air Maintenance, Inc., of Dania Beach, Florida; and

WHEREAS, Fourteenth, on April 7, 2015, the Selection Committee, consisting of Chair, David E. Keller, Assistant City Manager/CFO; Denise Barrett-Miller, Director of Communications; Bryan Cahen, Director of Budget; and Thaddeus Bielecki, Director of Landscaping, Alternate Selection Committee member, met at a publicly noticed meeting (with notice sent to all of the proposers) where representatives of the following proposers were present: Stockton Maintenance Group, of West Palm Beach, Florida and Bel Air Maintenance, Inc., of Dania Beach, Florida, to determine the responsiveness and the responsibility of the proposals received and to rank all proposals which were deemed both responsive and responsible; and

WHEREAS, Fifteenth, the Selection Committee deemed United States Service Industries, Inc., of Bethesda, Maryland a non-responsive proposer and Chi-Ada Corporation, of Fort Lauderdale, Florida as a non-responsive proposer, and deemed the other proposers to be responsive and responsible; and

WHEREAS, Sixteenth, the Selection Committee ranked Bel Air Maintenance, Inc., of Dania Beach, Florida, number 1 and Stockton Maintenance Group, of West Palm Beach, Florida, number 2; and

WHEREAS, Seventeenth, the City Commission desires to accept and ratify the rankings of the Selection Committee; and

WHEREAS, Eighteenth, the City Commission finds it in the best interest of the residents of the City to award and approve an Agreement for Custodial Services to Bel Air Maintenance, Inc., of Dania Beach, Florida, the top ranked proposer.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District:

Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: The rankings of the Selection Committee for RFP No. 2015-04, Custodial Services, are accepted and ratified.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, ACCEPTING AND RATIFYING RANKINGS OF THE SELECTION COMMITTEE PURSUANT TO RFP NO. 2015-04, A REQUEST FOR PROPOSALS FOR CUSTODIAL SERVICES; AWARDING AND APPROVING AN AGREEMENT WITH THE TOP RANKED PROPOSER, BEL AIR MAINTENANCE, INC., OF DANIA BEACH, FLORIDA.

Section 3: The Agreement for Custodial Services is awarded to Bel Air Maintenance, Inc., of Dania Beach, Florida, the top ranked proposer, as provided in RFP No. 2015-04, for the term commencing on the date that the Agreement is fully executed and terminating on March 31, 2018.

Section 4: The Agreement for Custodial Services with Bel Air Maintenance, Inc., of Dania Beach, Florida, the top ranked proposer, is approved in substantially the form attached as Exhibit "A," together with such non-substantial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 5: The appropriate City officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

Section 6: This Resolution shall take effect upon its adoption.

ADOPTED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, this 20th day of April 2015.



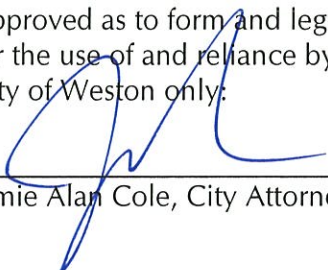
Daniel J. Stermer, Mayor of the City of Weston
Chair of the Indian Trace Development District

ATTEST:



Patricia A. Bates, City Clerk

Approved as to form and legality
for the use of and reliance by the
City of Weston only:



Jamie Alan Cole, City Attorney

Roll Call:

Commissioner Norton	<u>Yes</u>
Commissioner Feuer	<u>Yes</u>
Commissioner Kallman	<u>Abstained</u>
Commissioner Gomez	<u>Yes</u>
Mayor Stermer	<u>Yes</u>