

RESOLUTION NO. 25-007

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT AUTHORIZING THE FIRE CHIEF TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TOP-RANKED PROFESSIONAL ARCHITECTURAL FIRM FOR FIRE STATION 171 IN ACCORDANCE WITH FLORIDA STATUTES SECTION 287.055 (3-5); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sanibel Fire and Rescue District ("District") requires professional architectural services for the design and development of Fire Station 171; and

WHEREAS, Florida Statutes Section 287.055, mandates the procedures for procuring professional architectural, engineering, landscape architecture; and

WHEREAS, the District has publicly advertised for professional architectural services and evaluated the submitted proposals in compliance with Section 287.055(3) of the Florida Statutes; and

WHEREAS, the District has ranked the responding firms based on their qualifications as outlined in Section 287.055(4) of the Florida Statutes; and

WHEREAS, the District intends to negotiate a fair and reasonable contract with the highest-ranked firm in accordance with Section 287.055(5) of the Florida Statutes; and

WHEREAS, it is in the best interest of the District to delegate the authority to the Fire Chief to negotiate and execute the contract to ensure the timely completion of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE SANIBEL FIRE AND RESCUE DISTRICT THAT:

1. The Fire Chief is hereby authorized and directed to negotiate a contract with the highest-ranked professional architectural firm for the design and development of Fire Station 171.

2. If the Fire Chief is unable to reach an agreement with the highest-ranked firm, the Fire Chief is authorized to terminate negotiations and proceed with the next highest-ranked firm until a satisfactory agreement is reached, in accordance with Florida Statutes Section 287.055(5).
3. Upon successful negotiation, the Fire Chief is authorized to execute the contract on behalf of the District for an amount not to exceed the terms agreed upon through the negotiation process.
4. This resolution shall take effect immediately upon adoption.

Commissioner _____, who moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

JERROLD MUENCH: _____ BRUCE COCHRANE: _____ RICHARD MCCURRY: _____

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 12th day of February 2024.

Chairman, "Jerry" Jerrold Muench

Vice Chairman, Bruce Cochrane

Secretary/Treasurer, Richard McCurry

Attest, Fire Chief Kevin Barbot