



## Town Council Agenda Report

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:**

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO WATERFORD PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT FOR SUCH SERVICES.

**REPORT IN BRIEF:**

Competitive proposals were solicited. Short listed proposers made an oral presentation discussing their design concept and presenting associated pricing for the project. After considering all information offered, the Selection Committee selected The Haskell Company as the firm best qualified to provide design/build services for additions to Waterford Park located in the Ivanhoe community. The project involves the reconfiguring of an in-line roller blade hockey rink, relocation and resurfacing of 2 basketball courts and 2 tennis courts, expansion of the parking lot and associated irrigation and landscaping. Upon acceptance of the resolution, a negotiating team will negotiate an acceptable contract and present that contract for Council approval at a future meeting. The only other proposer withdrew from the process after submitting their qualifications due to a heavy workload.

**PREVIOUS ACTIONS:**

Not applicable.

**CONCURRENCES:**

All members of the Selection Committee ranked The Haskell Company as the firm best qualified to provide the necessary services.

**FISCAL IMPACT:**

Is appropriation required? No  
Funding appropriated? Yes. \$111,000.00  
Account Name: Capital Outlay-Waterford Park  
Additional Comments: Not applicable

**RECOMMENDATION(S):**

Motion to approve the resolution.

**Attachment(s):**

Resolution  
Procurement Authorization  
Selection Committee Rankings

Item No.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO WATERFORD PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for design/build services for improvements to Waterford Park; and

WHEREAS, the selection committee has selected The Haskell Company as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of The Haskell Company as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999



D/B IMPROVEMENTS TO WATERFORD PARK

	1	2	3	4	5	6	7
1							
2							
3							
4							
5							
6	COMMITTEE MEMBER	BROWN & BROWN	HASKELL CO.				
7							
8	C. WALLACE	—	1				
9	C. MENKE	—	1				
10	G. REINFELD	—	1				
11	S. KENT	—	1				
12	H. HYMAN	—	1				
13	B. BERNARD	—	1				
14	C. DOLIN	—	1				
15							
16	TOTAL	—	7				
17							
18	RANKING	WITH PZECO	1ST				
19							
20							
21							
22							