

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers
FROM/PHONE: Daniel Colabella - 954-433-4024
SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM:

A Resolution of the Town of Davie, Florida, waiving formal bidding and authorizing the firms of Calvin, Giordano & Associates, Inc. and Rachlin & Cohen to proceed with updating a preliminary acquisition and feasibility study for the purchase of Ferncrest Utilities.

REPORT IN BRIEF:

The firms of Calvin, Giordano & Associates, Inc. and Rachlin & Cohen previously prepared a feasibility study for the purchase of Ferncrest Utilities. These reports need to be updated. It is cost effective to have the original parties update these reports. Therefore, we are requesting the Town Council to waive formal bidding and authorize the updating of these studies.

PREVIOUS ACTIONS: None

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$25,000

Account Name: Contingencies

RECOMMENDATION(S): Approval

Attachment(s): 1. Resolution

RESOLUTION NO. 2002-_____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND AUTHORIZING THE FIRMS OF CALVIN, GIORDANO & ASSOCIATES, INC. AND RACHLIN & COHEN TO PROCEED WITH UPDATING A PRELIMINARY ACQUISITION AND FEASIBILITY STUDY FOR THE PURCHASE OF FERNCREST UTILITIES.

WHEREAS, the firms of Calvin, Giordano & Associates, Inc. and Rachlin & Cohen previously prepared a feasibility study for the purchase of Ferncrest Utilities; and

WHEREAS, the existing reports need to be updated; and

WHEREAS, the most cost effective way of updating these reports is to have the original parties do the work; and

WHEREAS, the Town Council has the authority to waive formal bidding; and

WHEREAS, after review, the Town Council wishes to waive formal bidding and authorizes the the feasibility studies to be updated.

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

SECTION 1. The Town Council hereby waives formal bidding and authorizes the firms of Calvin, Giordano & Associates, Inc. and Rachlin & Cohen to update preliminary acquisition and feasibility studies for the purchase of Ferncrest Utilities for a fee not to exceed \$25,000.00.

SECTION 2. The Town Council hereby authorizes the expenditure from the Town's General Fund.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002.

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2002.