



## Town Council Agenda Report

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:**

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF DOUG AMOS CONSTRUCTION, INC. TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO THE PARK AT WAVERLY 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 Doug Amos Construction, Inc. as the firm best qualified to provide design/build services for additions to The Park At Waverly located in the Ivanhoe community. The project involves the construction and installation of a picnic pavilion, 2 racquetball courts, 6 park benches, 2 pedestal barbecue grills, 1 trash receptacle, 1 ADA compliant water fountain, 1 lockable hose bib, and a 6' wide paved path connecting the picnic pavilion to the existing walkway system and associated irrigation and landscaping. Town staff met with Council members, the Parks Advisory Board, and residents of the community to develop the program for the improvements to this park. Upon acceptance of the resolution, a negotiating team will negotiate an acceptable contract and present that contract for Council approval at a future meeting.

**PREVIOUS ACTIONS:**

Not applicable.

**CONCURRENCES:**

All members of the Selection Committee ranked Doug Amos Construction, Inc. as the firm best qualified to provide the necessary services.

**FISCAL IMPACT:**

Is appropriation required? No  
Funding appropriated? Yes. \$75,000.00  
Account Name: Capital Outlay-Waverly 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 DOUG AMOS CONSTRUCTION, INC. TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO THE PARK AT WAVERLY 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 The Park At Waverly; and

WHEREAS, the selection committee has selected Doug Amos Construction, Inc. 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 Doug Amos Construction, Inc. 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

# TOWN OF DAVIE PROCUREMENT AUTHORIZATION

**ACCOUNT NUMBER** 030-0898-572-6577 ✓ **BUDGET ITEM & DESCRIPTION** Design/Build Improvements **APPROXIMATE COST** \$75,000.00  
*CAPITAL OUTLAY - WAVERLY* The Park at Waverly  
**METHOD OF PROCUREMENT** (check the one that applies)

- Open Competitive Bidding
- Piggyback on Contract Number \_\_\_\_\_
- Sole Source
- Request For Proposals

**SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED**

Signed \_\_\_\_\_  
 Department Head

Have Funds been Reserved REQ. 18935

Date 9/15/99 Signed \_\_\_\_\_  
 Town Administrator

VENDOR	BIDS SUBMITTED	COST
<u>DOUG AMOS CONSTRUCTION, INC.</u>		<u>RANKED 1ST</u>
<u>THE HASKELL COMPANY</u>		<u>RANKED 2ND</u>

Signed \_\_\_\_\_  
 Procurement Manager

TOWN ADMINISTRATOR'S RECOMMENDATION	
Vendor	Cost
<u>DOUG AMOS CONSTRUCTION, INC.</u>	<u>RANKED 1ST</u>

Signed \_\_\_\_\_  
 Town Administrator

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	1	2	3	4	5	6	7
1	D/B IMPROVEMENTS TO WAVERLY PARK						
2							
3							
4							
5							
6	COMMITTEE MEMBER	DOUG AMOS CONST	HASKELL CO.				
7							
8	C. WALLACE	ABSENT					
9	C. MENKE	1	2				
10	G. REINFELD	ABSENT					
11	S. KENT	1	2				
12	H. HYMAN	1	2				
13	B. BERNARD	1	2				
14	C. DOLIN	1	2				
15							
16	TOTAL	5	16				
17							
18	RANKING	1 <sup>ST</sup>	2 <sup>ND</sup>				
19							
20							
21							
22							