

RESOLUTION NO. 2024-56

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE CITY OF GREENACRES AND KAUFMAN LYNN CONSTRUCTION, INC., FOR THE NEW GROUND UP, CATEGORY 5 HURRICANE-RESISTANT FACILITY TO HOUSE THE CITY'S EMERGENCY OPERATIONS CENTER (EOC) AND FULL-TIME OPERATIONS STAFF LOCATED DIRECTLY ADJACENT TO THE EAST SIDE OF THE CURRENT PUBLIC WORKS SITE AT 5750 MELALEUCA LANE, GREENACRES, FLORIDA 33463; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City is planning to design and construct a new ground up, Category 5 hurricane resistant facility to house the City's Emergency Operations Center and full-time operations staff; and

WHEREAS, staff has determined that the City would realize significant benefits by utilizing an alternative competitive bidding process in selecting a firm to manage the project and to design and construct the new building; and

WHEREAS, in accordance with the City's Code of Ordinances, the Purchasing Department issued Invitation to RFQ No. 24-021 Progressive Design-Build for Emergency Operations Center (the "RFQ") which was advertised in the legal notices section of the Palm Beach Post on May 29, 2024, and a notice was also sent to two thousand one hundred seventy-one (2,171) prospective bidders via DemandStar; and

WHEREAS, on July 1, 2024 at 3:00 p.m. EST, the RFQ closed and the Purchasing Department (the "Department") received eight (8) responses which were reviewed by the Department to ensure the responses met the RFQ requirements and the bidders were both responsive and responsible; and

WHEREAS, the Selection Committee met on July 25, 2024, to discuss and evaluate the contractors and determined that further discussion, questions, and presentations were necessary; and

WHEREAS, the Selection Committee met again on August 8, 2024, for presentations, immediately followed by a meeting to discuss and evaluate the contractors to determine which would be the best interest of the City; and

WHEREAS, Committee recommends that the City Council approve award of the RFP to Kaufman Lynn Construction, Inc. and authorize the execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The City Council hereby authorizes the Agreement between the City of Greenacres and Kaufman Lynn Construction, Inc.

SECTION 2. The City Council authorizes the appropriate City Officials to execute the Agreement.

SECTION 3. This Resolution shall be effective upon its adoption.

RESOLVED AND ADOPTED this 7th day of October 2024

Chuck Shaw, Mayor

Voted:
John Tharp, Council Member, District I

Attest:

Quintella Moorer, City Clerk

Voted:
Peter Noble, District II

Voted:
Judith Dugo, Deputy Mayor

Voted:
Susy Diaz, Council Member, District IV

Voted:
Paula Bousquet, Council Member, District V

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney