

RESOLUTION NO. 2023-6

A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC) APPROVING AGREEMENT NO. 23-02 FOR GENERAL DESIGN AND ENGINEERING SERVICES WITH FIVE RECOMMENDED FIRMS INCLUDING: CHA CONSULTING, INC.; CTS ENGINEERING, INC.; KIMLEY-HORN AND ASSOCIATES, INC.; MARLIN ENGINEERING, INC.; AND STANLEY CONSULTING INC.; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, MTECC issued RFQ No. 23-02, soliciting general design and engineering services; and

WHEREAS, the advertisement was for the award of multiple indefinite delivery/indefinite quantity (IDIQ) task work order based agreements, with a base term of three years with MTECC's sole option to extend the agreements for two additional one-year periods, with a not to exceed amount of five million dollars per agreement over the full five year term; and

WHEREAS, on June 14, 2023, MTECC received five (5) Proposals from CHA Consulting, Inc.; CTS Engineering, Inc.; Kimley-Horn and Associates, Inc.; Marlin Engineering, Inc.; and Stanley Consultants Inc.; and

WHEREAS, on June 22, 2023, the Evaluation Selection Committee (ESC), comprised of staff members from the cities of Deerfield Beach, Hallandale Beach, Hollywood, Plantation and Pembroke Pines, met publicly to discuss and evaluate the Proposals received; and

WHEREAS, on June 29, 2023, the five Proposers gave Oral Presentations and responded to questions from the ESC; and

WHEREAS, based on the final scoring and ranking results, the ESC recommends award to (in alphabetical order) CHA Consulting, Inc., CTS Engineering, Inc, Kimley-Horn and Associates, Inc., Marlin Engineering, Inc. and Stanley Consultants Inc.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and

confirmed.

Section 2. Agreements Approved. That the Board approves agreements with CHA Consulting, Inc., CTS Engineering, Inc, Kimley-Horn and Associates, Inc., Marlin Engineering, Inc. and Stanley Consultants Inc. for the provision of general design and engineering services for an amount not to exceed \$5,000,000.00 per agreement, in substantially the form attached hereto as Exhibit A (the "Agreement").

Section 3. Implementation. That the Executive Director is hereby authorized to take any and all actions necessary to implement the purposes of this Agreement, including but not limited to the issuance of task work orders within the Board approved budgeted amounts.

Section 4. Effective Date. This Resolution shall become effective upon adoption.

ADOPTED this_day of _____, 2023.

METRO TRANSPORTATION ENGINEERING AND
CONSTRUCTION COOPERATIVE

By _____
Chair

Attest:

By _____
Executive Director