

**RESOLUTION 18-78**

**A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR THE ENGINEERING SERVICES RELATED TO THE CITY'S MAJOR WASTEWATER FACILITIES; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.**

WHEREAS, the City has requested statements of qualifications from firms for engineering services for major wastewater facilities; and

WHEREAS, five firms responded to the RFQ; and

WHEREAS, a five member evaluation committee individually reviewed the statements of qualifications, and a majority of the evaluation committee heard presentations from three firms: CPH Inc., Infrastructure Solution Services, LLC and Mott MacDonald Florida, LLC; and

WHEREAS, based on the evaluations of the statements of qualifications and team presentations, the committee ranked Infrastructure Solution Services, LLC number 1 for purposes of entering negotiations for a satisfactory contract for this work.

**BE IT RESOLVED** that appropriate officers of the City are authorized and directed to attempt to negotiate a Professional Services Agreement for the engineering services related to the City's wastewater systems and facilities with one of the Firms in the following order of ranking:

First - Infrastructure Solution Services, LLC

Second- CPH, Inc.

Third- Mott MacDonald Florida, LLC

and to return the negotiated Agreement to the City Council for approval.

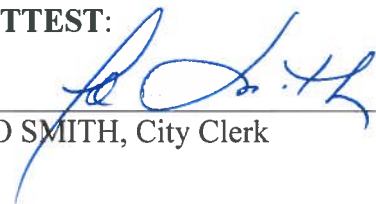
**THIS RESOLUTION** shall be effective immediately upon passage.

**PASSED** in regular session this 26<sup>th</sup> day of April, 2018.

**CITY OF PANAMA CITY BEACH**

By:   
MIKE THOMAS, Mayor

**ATTEST:**

  
JO SMITH, City Clerk


**SOQ FOR CONTINUING ENGINEERING SERVICES-  
MAJOR WASTEWATER FACILITIES RANKINGS**

LISTED IN ORDER BY PRESENTATION

4/12/2018 | 9:00 AM

FIRM	CONTACT INFORMATION	MEMBER RANKING
CPH, Inc.	1031-C W. 23rd St Suite 400 Panama City, Florida 32405 850-563-1490	1
Infrastructure Solution Services, LLC	120 Richard Jackson Blvd. Suite 215 Panama City Beach, Florida 32407 321-622-4646	2
Mott MacDonald Florida, LLC	11-C W. 23rd St Suite 400 Panama City, Florida 32405 850-763-9393	3

Selection Committee Member Name

  
MARIO GISBERT, city mgr

Date

4.12.18

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MAJOR WASTEWATER FACILITIES RANKINGS**

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Selection Committee Member Name

Date


al Shatt  
al Shatt, UTD Dir

4/12/18

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Selection Committee Member Name

  
MARK Shaedfer

Date

4/12/2018

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Selection Committee Member Name

Date

Michael Rye

12 APR 18

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Selection Committee Member Name

Date

Kevin Actin

4-12-18

[Signature]