



**TOWN OF DAVIE
CONSTRUCTION ENGINEERING AND INSPECTION
SERVICES FOR DAVIE ROAD PHASE III ROADWAY PROJECT (RFQ)
SPECIAL MEETING**

MAY 26, 2021

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Whitman, Starkey and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal, and Town Clerk Roig recording the meeting.

III. PRESENTATIONS

IV. APPROVAL OF CONSENT AGENDA

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve the consent agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Resolution

1. **BID SELECTION-** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RM-21-16 CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR DAVIE ROAD PHASE III ROADWAY IMPROVEMENTS PROJECT; AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 4:05 p.m.

Approved _____

Town Clerk

July 28, 2021

Mayor/Councilmember

Judy Paul