

**RESOLUTION NO. 2022-**

**A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FITCH & ASSOCIATES FOR THE FIRE RESCUE SERVICES FEASIBILITY STUDY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village issued a Request for Proposals for *Fire Rescue Services Feasibility Study*; and

WHEREAS, the Village Manager received proposals by the published deadline; and

WHEREAS, a staff evaluation committee has ranked the top proposals as follows:

1. Matrix Consulting Group
2. Fitch & Associates

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Manager is hereby authorized to enter into an agreement with Fitch & Associates for Fire Rescue Services Feasibility Study.

Section 2. This resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 13<sup>th</sup> day of September, 2022.

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Joseph M. Corradino, Mayor

Attest:

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Priscilla Torres, CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

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Mitchell Bierman  
Village Attorney




Yocelyn Galiano, ICMA-CM  
Village Manager  
manager@pinecrest-fl.gov

MEMORANDUM  
Office of the Village Manager

DATE: September 6, 2022

TO: The Honorable Mayor and Members of the Village Council

FROM: Yocelyn Galiano, ICMA-CM, Village Manager 

RE: Resolution Authorizing the Village Manager to Enter Into a Professional Services Agreement with Fitch & Associates for the Fire Rescue Services Feasibility Study.

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The Village has requested proposals for a Fire Rescue Services Feasibility Study, which will provide professional services for the Village of Pinecrest to establish an independent village-managed Fire Service Department. This will include start-up costs, implementation plans, staffing, training, equipment and facility requirements, EMS, dispatch services, and the incorporation of appropriate interlocal agreements, as well as any other relevant considerations. As a result, two (2) proposals were received.

Matrix Consulting Group	\$47,000.00
Fitch & Associates	\$44,995.00

I hereby respectfully recommend the Village Council adopt the attached resolution authorizing the Village Manager to enter into a professional services agreement with Fitch & Associates for the Fire Rescue Services Feasibility Study.

