

RESOLUTION NUMBER 26-017

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING/REJECTING OR MODIFYING THE RANKING AND DETERMINING TETRA TECH, INC. AS THE MOST RESPONSIVE AND QUALIFIED FIRM AS RECOMMENDED BY THE TOWN MANAGER AND SELECTION ADVISORY COMMITTEE BASED ON THE RESPONSES RECEIVED TO RFQ-26-03-AD FOR THE FORT MYERS BEACH ENGINEERING & ARCHITECTURAL SERVICES NORTH ISLAND WATER TOWER PROJECT; AUTHORIZE THE TOWN MANAGER OR DESIGNEE TO NEGOTIATE WITH THE QUALIFIED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach (“Town”) empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, pursuant to a competitive procurement process in compliance with state law and Town Code, RFQ-26-03-AD entitled “Fort Myers Beach Engineering & Architectural Services North Island Water Tower Project” was solicited for the third time in October of 2025 after cancellation of the previous Request for Qualifications; and

WHEREAS, the Town re-solicited this project under RFQ-26-03-AD, with responses due in November 2025 and the Town receiving two responses from Dunham Engineering and Tetra Tech, Inc.; and

WHEREAS, the Town's Selection Advisory Committee, consisting of the Deputy Town Manager, Community Services Director, and Community Development Director, was established for the purpose of evaluating the Request for Qualifications proposals received by the Town and met on the 9th day of December 2025 to evaluate each firm's qualifications; and

WHEREAS, the firms were evaluated based upon the established criteria within the Request for Qualifications document and were both invited for a public interview and discussion, which occurred on January 12, 2026, in which the Selection Advisory Committee announced and deemed an ordered list of Tetra Tech Inc. and then Dunham Engineering to be the most responsive and qualified to perform the required services after their evaluation, and made a recommendation to the Town Manager to accept the ranking and determination; and

WHEREAS, this recommendation has now been forwarded to the Town Council by the Town Manager for consideration during a regularly scheduled meeting following the Town’s procurement procedures; and

WHEREAS, the Town Council is requested accept the Town Manager’s recommendation on the ranking and determination of the firm as responsive and qualified, and direct the Town Manager to initiate negotiations with the top ranked firm.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council has reviewed the qualifications of both of the firms based on the criteria in the bid and recommendation of the Town Manager, and finds Tetra Tech, Inc. to be the most responsive and qualified firm for the desired services.

Section 3. The Town Manager, or his designee, is authorized to initiate negotiations with the firm and seek Town Council approval of the final agreement.

Section 4. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was by the Town Council upon a motion by Vice Mayor Safford and seconded by Council Member King and upon being put to a roll call vote, the result was as follows:

Dan Allers, Mayor	Aye
Scott Safford, Vice Mayor	Aye
John R. King, Council Member	Aye
Rebecaa Link, Council Member	Aye
VACANT, Council Member	Vacant

ADOPTED this 2nd day of February 2026, by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers (Feb 3, 2026 12:08:11 EST)

Dan Allers, Mayor

ATTEST:

Amy Baker

Amy Baker (Feb 5, 2026 11:33:56 EST)

Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE TOWN OF FORT MYERS BEACH SOLELY:

N. Spadich

N. Spadich (Feb 3, 2026 16:37:33 EST)

Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on: Feb 5, 2026.