RESOLUTION 14-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING A "PIGGY BACK CONTRACT" PURSUANT TO THE CITY'S PURCHASING ORDINANCE (11-03) AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MCCULLEY MARINE SERVICES, INC. FOR TRANSPORT OF MATERIALS FOR THE CONSTRUCTION OF ARTIFICIAL REEFS UNDER THE "DEEP WATER HORIZON'S ECONOMIC SETTLEMENT TOURISM GRANT" PROVISIONS; AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Marco Island (the "City") recognizes the importance of conservation and protection of the marine environment of the near-shore waters of the Gulf of Mexico; and

WHEREAS, the City recognizes the importance of tourism and recreational opportunities for residents and visitors alike; and

WHEREAS, the City's Purchasing Ordinance (11-03) allows the City Council to enter into contracts for materials, supplies, equipment, public improvements or services without competitive bidding by utilizing existing contract terms and prices entered into by other local, state or federal governmental authorities that followed a competitive bidding procedure leading to the award of the contract in question; and

WHEREAS, the licensed marine contractor McCulley Marine services, Inc. (the "Contractor"), wishes to provide transportation and deployment of materials necessary for construction of artificial reefs under the "Deep Water Horizon's Economic Settlement Tourism Grant" provisions on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council authorizes the City Manager to piggy-back on the existing contract between McCulley Marine Services, Inc. and Collier County (known as agreement #13-6131 for Artificial Reef Program).

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 22ND DAY OF SEPTEMBER, 2014.

Attest:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY: Kenneth E. Honecker

Kenneth E. Honecker, Chairman

Approved as to form and legal sufficiency:

Burt L. Saunders, City Attorney