RESOLUTION 14-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CARDNO, INC. IN THE AMOUNT OF $340,000 FOR PROFESSIONAL CONSULTING SERVICES FOR THE RWPF HEADWORKS REPLACEMENT PROJECT IN ACCORDANCE WITH RFQ 15-001.

WHEREAS, the existing wastewater influent screening infrastructure at the Reclaimed Water Production Facility (RWPF) known as the headworks is failing and in need of replacement,

WHEREAS, the City solicited qualifications from professional consultants for the engineering design, permitting, and associated bidding and construction engineering services for the headworks replacement project,

WHEREAS, the City reviewed the qualifications submittals and selected Cardno, Inc. to provide the aforementioned professional consulting services,

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 execute a contract with Cardno, Inc. in the amount of $340,000 for the professional consulting services associated with the RWPF headworks replacement project (RFQ 15-001) together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney, is hereby approved. The City Manager is authorized to execute the contract and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 1st day of December, 2014.

Attest:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY:

Larry Sacher, Chairman

Approved as to form and legal sufficiency:

Burt L. Saunders, City Attorney