RESOLUTION 14-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AWARDING THE SELECTION OF KLJ FOR HYDROGEOLOGICAL SERVICES RELATED TO THE PREPARATION OF COMPLIANCE REPORT FOR LIMITING CONDITION 37 AND RENEWAL OF THE CONSUMPTIVE USE PERMIT 11-00080-W.

WHEREAS, the City currently operates its potable water supply system under the South Florida Water Management District (SFWMD) Water Use Permit #11-00080-W which permits the annual amount of water withdrawal for the City's three distinct water sources,

WHEREAS, the three distinct water sources (Marco Lakes, Aquifer Storage & Recovery wells and the brackish groundwater produced from the mid-Hawthorn Aquifer wellfield) supply 100% the City of Marco Island raw water,

WHEREAS, the maximum month or annual pumping volumes indicate that there could be a non-compliance issue in the near future and South Florida Water Management District will allow us to seek an increased water allocation with the permit renewal application to avoid non-compliance.

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 contract between the City and the City's consultant for the hydrogeological services related to the preparation of compliance report for limiting condition 37 and renewal of the consumptive use permit 11-00080-W for an amount not to exceed $71,790 and the SFWMD permitting fees of $12,500, 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