

RESOLUTION 15-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA APPROVING A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICE FOR THE DESIGN OF FY16 SHARED USE PATHWAY IN THE AMOUNT NOT TO EXCEED \$93,798.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, Pursuant to Florida Statutes, chapter 287.055, the Consultants Competitive Negotiation Act, the selection of professional consulting firms is based on a qualification based selection process; and

**WHEREAS**, Kimley-Horn and Associates, Inc. (Consultant) is currently on the City's approved Civil Engineering Services Contract No. 13-001 and is ranked for the design of shared use pathways and bike lanes; and

**WHEREAS**, on March 26<sup>th</sup>, 2015, Kimley-Horn and Associates, Inc. provided the City with a proposal for Engineering Service for the design of the FY16 Linear Trail Park Shared Use Pathway – Phase 2A (Project); and

**WHEREAS**, the City finds that accepting this proposal and entering into a contract with the Consultant is in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida that:

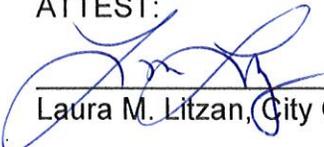
**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The City Manager is authorized to enter into a contractual agreement with the Consultant for the design services for the Project in the amount not to exceed \$93,798.00, 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 the 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 20<sup>th</sup> day of April 2015.

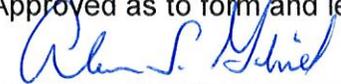
ATTEST:

  
\_\_\_\_\_  
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY   
\_\_\_\_\_  
Larry Sacher, Chairman

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Alan L. Gabriel, City Attorney