

RESOLUTION 15-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, TO AUTHORIZE THE USE OF EXISTING UTILITY CARRYOVER FUNDING IF INCLUDED IN THE FY 2016 UTILITY BUDGET FOR THE PURPOSE OF ACCEPTING THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AND APPROVING THE AWARD OF CONTRACT FOR THE RWPF HEADWORKS REPLACEMENT PROJECT TO FLORIDA DESIGN CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$5,134,000; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 24, 2015, the City of Marco Island (City) published a public invitation to bid for construction of the headworks replacement at the City's wastewater treatment plant known as the Reclaimed Water Production Facility (RWPF); and

WHEREAS, on July 30, 2015, the City received and opened three bids for the project and determined that Florida Design Contractors, Inc. (Contractor) is the lowest responsive and responsible bidder; and

WHEREAS, available funding has been identified from carryover funds including, but not limited to the 2013 refinance of 2003 and 2008 Bonds totaling \$17,982,975; and

WHEREAS, the City Council finds that the ranking of these bids, accepting the Contractor as the lowest responsive and responsible bidder and entering into a Contract with the Contractor for these services 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 Council accepts the bids received and authorizes the City Manager to execute the Contract with the Contractor, in the amount not to exceed \$5,134,000, together with such non-material changes, as may be acceptable to the City Manager and approved by the City Attorney. The City Manager is authorized to expend budgeted funds on behalf of the City.

Section 3. This Resolution shall take effect on September 22, 2015 if the subject project is funded in the FY 2016 Utility budget.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 17th day of August, 2015.

Attest:



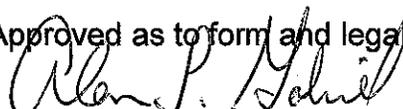
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Larry Sachser, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney