

RESOLUTION 15-83

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA APPROVING THE CONTRACT WITH PROCRETE OF SOUTHWEST FLORIDA, INC FOR GENERAL CONSTRUCTION SERVICES FOR A PERIOD ENDING ON SEPTEMBER 1, 2017 WITH A POTENTIAL ONE YEAR EXTENSION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The City of Marco Island uses annual contracts with multiple qualified pre-approved construction companies to assist the City with miscellaneous construction projects on as needed basis;

**WHEREAS,** The City of Marco initially advertised for General Construction Services on June 1<sup>st</sup> 2014 but left solicitation open for qualified firms to join the short-list at any time;

**WHEREAS,** The firm Procrete of Southwest Florida, Inc. submitted proposal on November 20, 2015, which after review was found satisfactory to the City; and

**WHEREAS,** the City finds that accepting this proposal and entering into contract with Procrete of Southwest Florida, Inc. 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 contractual agreement with Procrete of Southwest Florida, Inc. for General Construction Services, 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.

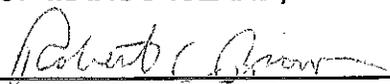
**Section 3.** This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 7<sup>th</sup> day of December 2015.

Attest:

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

CITY OF MARCO ISLAND, FLORIDA

By:   
\_\_\_\_\_  
Robert C. Brown, Chairman

Approved as to form and legal sufficiency:

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