

RESOLUTION 15-81

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE PURCHASE OF A VOLVO COMPACT EXCAVATOR FROM FLAGLER CONSTRUCTION EQUIPMENT, LLC FOR THE CITY'S WATER AND SEWER DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City's Water and Sewer Department maintains the City's wastewater collection, drinking water distribution and reclaimed water distribution systems; and

**WHEREAS**, the Water and Sewer Department requires a compact mini-excavator for repairing, installing water/sewer mains, hydrants, pumps, motors, earth moving; and

**WHEREAS**, the purchase of the Volvo compact mini-excavator is specially designed to meet the requirements of repairing, installing water/sewer mains, hydrants, pumps, motors, earth moving and will help the Water and Sewer Department operate in a safer, more efficient manner; and

**WHEREAS**, pursuant to City of Marco Island procurement regulations, the City may utilize other governmental contracts to purchase equipment, materials and in particular, through the Florida Sheriff's Association, Bid Spec. #38 Hydraulic Excavator, Bid Award Announcement (15-13-0904), Price Sheet Revised as of October 6, 2015, with Flagler Construction Equipment, LLC, the City may purchase a compact mini-excavator consistent with proposal provided by Flagler Construction Equipment, LLC, which meets the City's specifications and needs.

**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.

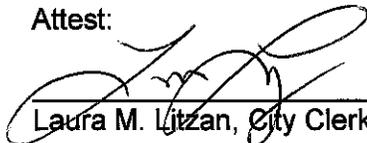
**Section 2.** The City Council authorizes the City Manager to purchase a Volvo Compact Mini-Excavator from Flagler Construction Equipment, LLC, for the City's Water & Sewer Department for an amount not to exceed \$57,406.00, together with such non-material changes as may be acceptable to the City Manager, and approved as to form by the City Attorney, is hereby approved.

**Section 3.** The City Manager is hereby authorized to execute the Purchase Order and expend budgeted funds on behalf of the City.

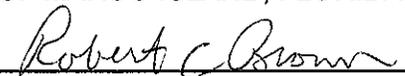
**Section 4.** This Resolution shall take effect immediately upon its adoption.

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.

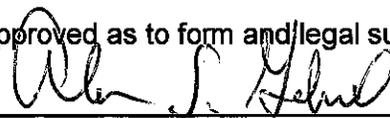
Attest:

  
\_\_\_\_\_  
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