

RESOLUTION 16-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CH2M HILL IN THE AMOUNT OF \$183,075 FOR PROFESSIONAL CONSULTING SERVICES FOR THE NWTP SURFACE WATER MEMBRANE CONVERSION PROJECT.

WHEREAS, the City Council has decided that it is in the best interest of the community to replace the lime softening system with a membrane softening system; and,

WHEREAS, the City solicited qualifications from a professional consultant to assist the City for drinking water treatment engineering services; and,

WHEREAS, CH2M Hill has a been prequalified in the necessary engineering disciplines and formally approved by City Council, Resolution 14-14, pursuant to Florida Statutes, Chapter 287.055, the Consultants Competitive Negotiation Act; and,

WHEREAS, a small scale preliminary study is required to evaluate the operating scheme, potential biofouling pretreatments, optimal membrane configuration and ideal membrane type.

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

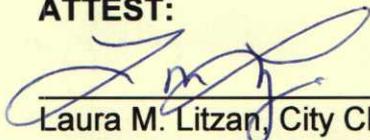
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council authorizes the City Manager to execute a contract with CH2M Hill in the amount of \$183,075 for the professional consulting services associated with the NWTP Surface Water Membrane Softening Conversion Project, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney. 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.

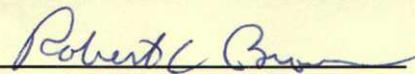
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 16th day of February 2016.

ATTEST:



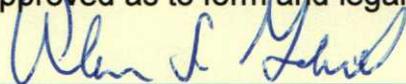
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Robert C. Brown, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney