

## RESOLUTION 16-15

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AECOM IN THE AMOUNT NOT TO EXCEED \$499,886 FOR PROFESSIONAL CONSULTING SERVICES FOR THE MARCO SHORES ALTERNATIVE WATER AND SEWER PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the existing Marco Shores wastewater treatment plant is in poor condition and requires a substantial investment to meet regulatory compliance and produce public access reclaimed quality effluent; and,

**WHEREAS**, the State of Florida recognizes that the development of alternative water supplies help sustain economic growth, economic viability, and our natural resources; and,

**WHEREAS**, the Marco Shores Alternative Water project has been awarded a \$400,000 grant through the State of Florida; and,

**WHEREAS**, the City of Marco Island, Florida, ("City") solicited qualifications from professional consultants for engineering design, permitting, and associated bidding and construction engineering services for the Marco Shores Alternative Water and Sewer Project (RFQ 16-007); and

**WHEREAS**, the City reviewed the qualifications submittals and selected AECOM to provide the aforementioned professional consulting services.

**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.

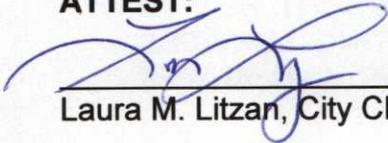
**Section 2.** The City Council accepts the selection of AECOM and authorizes the City Manager to execute a contract with AECOM in the amount not to exceed \$499,886 for the professional consulting services associated with the Marco Shores Alternative Water and Sewer Project (RFQ 16-007), together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney. If the City Manager is unable to reach a satisfactory agreement with the top ranked firm at a price determined to be fair, competitive and reasonable, the City Manager is authorized to then undertake negotiations with the second most qualified firm.

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

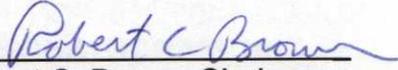
**Section 4.** This Resolution shall take effect immediately upon its adoption.

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

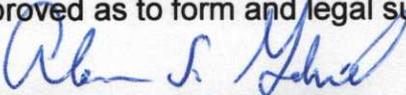
**ATTEST:**

  
\_\_\_\_\_  
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