

**RESOLUTION 16-38**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE FINAL DESIGN AND CONSTRUCTION OF A TRAFFIC SIGNAL BASED ON THE FINDINGS OF THE JULY 28, 2015 TRAFFIC SIGNAL WARRANT ANALYSIS PREPARED BY TREBILCOCK CONSULTING SOLUTIONS, PA; AUTHORIZING THE CITY MANAGER TO CONTINUE THE FINAL DESIGN AND START THE CONSTRUCTION PROCESS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on September 9, 2015, the City Council of the City of Marco Island, by consensus, directed the City Manager to begin the traffic signal design process based on the Traffic Signal Warrant Analysis at the intersection of Collier Boulevard and Saturn Court.; and

**WHEREAS**, the City's engineering consultant, Trebilcock Consulting Solutions, PA, created three traffic signal concepts for this intersection; and

**WHEREAS**, City staff has reviewed all the concepts and recommends the acceptance of Traffic Signal Concept 2B; and

**WHEREAS**, City Council does hereby find that installing a traffic signal at this location is in the best interest of the public to accept these recommendations and to continue the design and construction process.

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

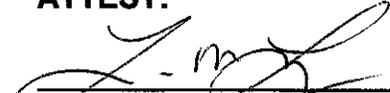
**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The City Council of the City of Marco Island authorizes the City Manager, subject to budgeted funds with Trebilcock Consulting Solutions, PA, to complete the final design process for a Traffic Signal to be located at the intersection of Collier Boulevard and Saturn Court. In addition, the City Manager shall facilitate soliciting competitive bids for the construction of the Traffic Signal and include a budget appropriation of \$527,954.00 in Fiscal Year 2017 and is authorized to purchase in Fiscal Year 2016 those long lead items which are required for the timely construction of the Traffic Signal.

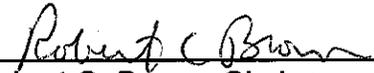
**Section 3.** This resolution shall take effect immediately upon its adoption.

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

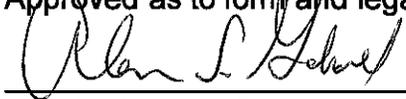
**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
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Robert C. Brown, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney