

**RESOLUTION 16-39**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, TO AUTHORIZE THE USE OF FY16 OPERATING FUNDS FOR THE PURPOSE OF LEASING A TEMPORARY OFFICE TRAILER FROM MODSPACE IN AN AMOUNT NOT TO EXCEED \$14,008; 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's Collection & Distribution Department's office trailer recently underwent a mold inspection by Advanced Building Forensics, which concluded that the office structure was unsuitable for occupancy; and

**WHEREAS**, on April 29, 2016, the City of Marco Island (City) demolished and removed said office trailer; and

**WHEREAS**, a temporary office space is required for staff; 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 School Board of Pinellas County, Bid Spec Relocatable Classrooms: Lease & Purchase, Bid No. (13-155-226) Price Sheet Revised 3/18/2016 with ModSpace, Offer #186672, the City may lease a double-wide office trailer with proposal provided by ModSpace, which meets the City's specifications and temporary needs; and

**WHEREAS**, City Council does hereby find that the approval of this Resolution is in the best interest of the City of Marco Island.

**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.

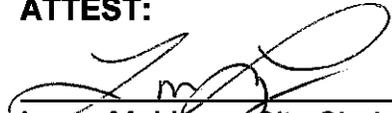
**Section 2.** The City Council of the City of Marco Island does hereby authorize the City Manager to execute the lease agreement with ModSpace, in the amount not to exceed \$14,008.00, together with such non-material changes, as may be acceptable to the City Manager and approved by the City Attorney.

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

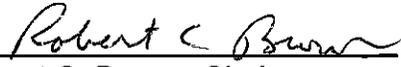
**Section 4.** This Resolution shall take effect immediately upon its adoption.

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

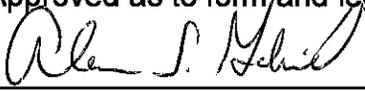
**ATTEST:**

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

**CITY OF MARCO ISLAND, FLORIDA**

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

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney