

RESOLUTION 16-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, ACCEPTING THE LOWEST RESPONSIVE AND RESPONSIBLE BID AND APPROVING THE CONTRACT WITH TORAY MEMBRANE USA, INC. TO PURCHASE REVERSE OSMOSIS MEMBRANES FOR THE CITY'S SOUTH WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$151,440; 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 (City) published a public invitation to bid the purchase of 180 reverse osmosis (RO) membrane elements per year for an initial two-year period (total of 360 membranes) with options for (2) two-year renewal periods; and

WHEREAS, on May 5, 2016, the City received and opened three bids for the membrane purchase and determined that Toray Membrane USA, Inc. is the lowest responsive and responsible bidder; and

WHEREAS, available funding has been allocated from the FY2016 water and sewer CIP previously approved by City Council; and

WHEREAS, the City reviewed the submittals and selected Toray Membrane USA, Inc. to supply the membranes; 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.

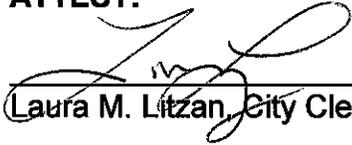
Section 2. The City Council of the City of Marco Island accepts the low bid proposal from Toray Membrane USA, Inc. in the amount not to exceed \$151,440, together with such non-material changes, as may be acceptable to the City Manager, and approved by the City Attorney.

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 16th day of May 2016.

ATTEST:



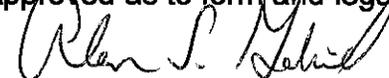
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Robert C. Brown, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney