

RESOLUTION 16-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, (1) ACCEPTING THE LOWEST RESPONSIVE AND RESPONSIBLE BID AND AWARDING A CONTRACT TO ADVANCED ROOFING, DBA ADVANCED AIR SYSTEMS FOR THE REPLACEMENT OF THE MARCO ISLAND CITY HALL HVAC SYSTEM (CITY CONTRACT 16-023) IN AN AMOUNT NOT TO EXCEED \$332,389.00; (2) APPROVING THE FUNDING SOURCE FOR THIS PROJECT BY USING BUILDING FUND RESERVES, WATER AND SEWER RESERVES, AND GENERAL GOVERNMENT RESERVES AND FUNDS AVAILABLE IN EXISTING CITY PROJECT 16181; 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 an invitation to bid to replace a 35-year-old HVAC system at the Marco Island City Hall; and

WHEREAS, on August 3, 2016, the City received and opened bids for the project and determined that Advanced Roofing, DBA Advanced Air Systems is the lowest responsive and responsible bidder with a total bid amount of \$332,389; and

WHEREAS, the City reviewed the bid submittal and determined that Advanced Roofing, DBA Advanced Air Systems is qualified and has sufficient experience with this type of work; and

WHEREAS, the necessary funds are available from the following sources: (i) \$157,450 – Building Services Fund reserves; (ii) \$60,300 – Water and Sewer reserves; and (iii) \$117,250 – General Government of which \$82,700 are available in the existing City project 16181 and the balance from reserves. These funds are based on the pro-rata distribution of employees from each department housed at the City Hall; 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 Advanced Roofing, DBA Advanced Air Systems ("Contractor"), and authorizes the City Manager to enter into a contract with Contractor, in an amount not to exceed

\$332,389, together with such non-material changes, as may be acceptable to the City Manager and approved by the City Attorney.

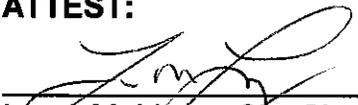
Section 3. The City Council of the City of Marco Island hereby appropriates \$335,000 for the City Hall HVAC system replacement by using Building Fund use of reserves, Water and Sewer use of reserves, General Government existing project 16181 and use of reserves.

Section 4. The City Manager is hereby authorized to expend budgeted funds on behalf of the City.

Section 5. 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 19th day of September 2016.

ATTEST:



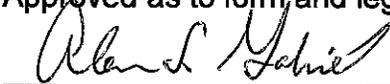
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Robert C. Brown, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney