RESOLUTION NO. 09- 03

A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, PROVIDING FOR THE TENTATIVE AWARD OF A CONTRACT TO MITCHELL & STARK CONSTRUCTION CO., INC., FOR THE CONSTRUCTION OF THE MACKLE PARK SEWER DISTRICT WASTEWATER COLLECTION SYSTEM EXPANSION PROJECT, PURSUANT TO THE FLORIDA STATE REVOLVING FUND LOAN PROGRAM, SUBJECT TO FDEP APPROVAL; AUTHORIZING EXECUTION OF THE CONTRACT DOCUMENTS BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Marco Island wishes to utilize funds from the Florida State Revolving Fund (SRF) Loan Program to perform the Mackle Park Sewer District Wastewater Collection System Expansion Project; and

WHEREAS, On February 10, 2009 bids were received for the Mackle Park Sewer District Wastewater Collection System Expansion Project; and

WHEREAS, Boyle Engineering Corporation, the City's engineers for the project, have recommended tentative award of the contract to Mitchell & Stark Construction Co., Inc., in the amount of $6,019,729.52.

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

Section 1. The City of Marco Island, a Florida municipal corporation, hereby tentatively awards the contract for the construction of the Mackle Park Sewer District Wastewater Collection System Expansion Project to Mitchell & Stark Construction Co., Inc. for a total contract amount of $6,019,729.52, subject to bid award approval and authorization to incur costs by the Florida Department of Environmental Protection.

Section 2. The City Manager is hereby authorized to execute the contract documents.

Section 3. Effective Date. This resolution shall take effect immediately upon approval.

Passed in open and regular session through roll call vote by the City Council of the City of Marco Island, Florida, this 17th day of February 2009.

ATTEST:

Laura Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: _____
William D. Trotter, Council Chairman

Approved as to Form:

Alan L. Gabriel, City Attorney