

RESOLUTION NO. 07-74

**A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, PROVIDING FOR THE TENTATIVE AWARD OF CONTRACT TO MITCHELL & STARK CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF THE SHEFFIELD 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, Florida wishes to utilize funds from the Florida State Revolving Fund (SRF) Loan Program to perform the Sheffield Sewer District Wastewater Collection System Expansion Project; and

**WHEREAS**, On November 20, 2007 bids were received for the Sheffield Sewer District Wastewater Collection System Expansion Project; and

**WHEREAS**, Boyle Engineering Corporation, the City's Engineer for the project, has recommended tentative award of the contract to Mitchell & Stark Construction Company, Inc. in the amount of \$6,639,226.

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

**Section 1.** The City of Marco Island, a political subdivision of the State of Florida, hereby tentatively awards the contract for construction of the Sheffield Sewer District Wastewater Collection System Expansion Project to Mitchell & Stark Construction Company, Inc. for a total contract amount of \$6,639,226, 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 3<sup>rd</sup> day of December 2007.

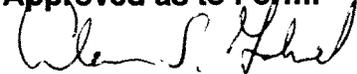
**ATTEST:**

  
\_\_\_\_\_  
Laura Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Michael F. Minozzi, Council Chairman

**Approved as to Form:**

  
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Alan L. Gabriel, City Attorney