RESOLUTION NO. 12- 04

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 ESTATES 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 Estates Sewer District Wastewater Collection System Expansion Project; and

WHEREAS, On December 21, 2011 proposals were received for the Estates Sewer District Wastewater Collection System Expansion Project; and

WHEREAS, AECOM Technical Services, Inc., the City's engineers for the project, have recommended tentative award of the contract to Mitchell & Stark Construction Co. Inc., in the amount of $9,342,498.23.

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 waives minor defects in the bid and tentatively awards the contract for the construction of the Estates District Wastewater Collection System Expansion Project to Mitchell & Stark Construction Co. Inc. for a total contract amount of $9,342,498.23, subject to bid award approval 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 Marco Island, Florida, this 6th day of February 2012.

ATTEST:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

Gerard M. Gibson, Chairman

Approved as to Form:

Burt L. Saunders, City Attorney