

## RESOLUTION 18-57

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH AECOM IN THE AMOUNT NOT TO EXCEED \$319,994 FOR PROFESSIONAL CONSULTING SERVICES DURING CONSTRUCTION OF THE MARCO SHORES ALTERNATIVE WATER AND SEWER IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on July 16, 2018, the City Council of the City of Marco Island, FL ("City") authorized a contract for the construction of the Marco Shores Alternative Water and Sewer Improvements project, ITB 18-006 (the "Project"); and

**WHEREAS**, AECOM was selected through Request for Qualifications 16-007 to serve as the engineer of record for the Project, perform the engineering design for the Project, and provide consulting services throughout the Project; and,

**WHEREAS**, the City solicited, reviewed, and negotiated the professional consulting services scope and fee for the construction phase of the project (AECOM Scope and Fee dated July 23, 2018), and determined it is in the best interest of the City to authorize the Interim City Manager to execute an agreement with AECOM in the amount not to exceed \$319,994 for professional consulting services during the construction of the Project.

**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 authorizes the Interim City Manager to execute a contract with AECOM in the amount not to exceed \$319,994 for the professional consulting construction phase services associated with the Marco Shores Alternative Water and Sewer Project (RFQ 16-007), together with such non-material changes as may be acceptable to the Interim City Manager and approved as to form by the City Attorney.

**Section 3.** The interim City Manager is hereby authorized to execute the contract and 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 6<sup>th</sup> day of August 2018.

**ATTEST:**

**CITY OF MARCO ISLAND, FLORIDA**

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Laura M. Litzan, City Clerk

By: \_\_\_\_\_  
Jared Grifoni, Chairman

Approved as to form and legal sufficiency:

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Alan L. Gabriel, City Attorney