

RESOLUTION 26-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT, FINANCIAL PROJECT NO. 445460-1-56-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND A THREE PARTY ESCROW AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE STATE OF FLORIDA, DEPARTMENT OF FINANCIAL SERVICES, AND THE CITY OF MARCO ISLAND FOR THE RELOCATION OF ITS WATER AND SEWER MAINS WITHIN THE LIMITS OF FPID 445460-1-52-01 CAXAMBAS COURT / ROBERTS BAY REPLACEMENT STRUCTURE #034112; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation ("FDOT") has deemed and the City Council ("City Council") of the City of Marco Island, Florida ("City") recognizes that the Caxambas Court Bridge is structurally deficient and in need of replacement; and

WHEREAS, FDOT has included the replacement of the Caxambas Court bridge in its Five Year Work Plan in the State of Florida Fiscal Year 2027; and

WHEREAS, FDOT and the State of Florida, Department of Financial Services, has requested that the City execute and deliver a Utility Work By Highway Contractor Agreement and a Three Party Escrow Agreement for the construction of its Utility Work to relocate the City's water and sewer mains within the limits of FPID 445460-1-52-01 Caxambas Court / Roberts Bay Replacement Structure #034112; and

WHEREAS, FDOT has requested that the City provide a resolution authorizing the City Manager to execute the Utility Work By Highway Contractor Agreement and the Three Party Escrow Agreement; and

WHEREAS, the City Council has determined that it is in the best interest of the City and the public to approve the Utility Work By Highway Contractor Agreement and the Three Party Escrow Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. City Council hereby approves the Utility Work By Highway Contractor Agreement, attached hereto and incorporated herein as Exhibit "A."

Section 3. City Council hereby approves the Three Party Escrow Agreement, attached hereto and incorporated herein as Exhibit "B".

Section 4. City Council hereby authorizes the City Manager or assigned designee to execute the Utility Work By Highway Contractor Agreement and the Three-Party Escrow Agreement, for the replacement of the Caxambas Court bridge.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA,
THIS 20th DAY OF JULY 2026.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Joan Taylor, City Clerk

By: _____
Darrin Palumbo, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney