

RESOLUTION 18-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO ENCUMBER THE REMAINING ROADWAY RESURFACING FUNDS (APPROXIMATELY \$615,241.00) FOR FISCAL YEAR 2018, UP TO THE BUDGETED AMOUNT OF \$2,175,182.00 FOR THE RESURFACING OF ARTERIAL AND COLLECTOR STREETS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island ("City") is a municipal corporation that provides transportation related facilities to its citizens and visitors, including Roadway Resurfacing improvements; and

WHEREAS, the City and Pavement Maintenance, LLC., ("Contractor") entered into an agreement, Contract 18-005 on March 26th, 2018, to provide all labor, materials and equipment necessary to complete the FY18 Roadway Resurfacing Project (the "Work"); and

WHEREAS, Contractor has expended approximately \$1,559,941.00 to complete the Work contained within Contract 18-005, which means that approximately \$615,241.00 of the FY18 budgeted funds remain to complete several more roadway segments; and

WHEREAS, the City Public Works Department has identified two additional roadway segments contained within the Pavement Surface Evaluation and Rating Program that meet the criteria for resurfacing; and

WHEREAS, the City desires to include the two additional roadway segments to be resurfaced in FY18; and

WHEREAS, the City Council finds that it is advantageous and in the best interest of the City to approve this Resolution.

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 encumber the remaining FY18 budgeted funds for roadway resurfacing and to include, if financially possible, the following additional roadways to be resurfaced in FY18:

1. North Collier Boulevard from Rose Court northerly to the S.S. Jolley Bridge, and
2. North Barfield Drive from San Marco Road northerly to North Collier Boulevard.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 6th DAY OF AUGUST 2018.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Laura M. Litzan, City Clerk

By: _____
Jared Grifoni, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney