

RESOLUTION 19-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROPRIATING THE NECESSARY FUNDS AND APPROVING THE CONTRACT ADDENDUM WITH KIMLEY-HORN AND ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED \$594,950 TO PROVIDE CONSTRUCTION DOCUMENTS, PERMITTING AND CONSTRUCTION PHASE SERVICES FOR THE IMPLEMENTATION OF PARK ELEMENTS AS SHOWN ON THE VETERANS' COMMUNITY PARK MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island ("City") is a municipal corporation that provides recreational related services to its citizens and visitors, including facilities for cultural activities; and

WHEREAS, the City and Kimley-Horn and Associates, Inc., ("Contractor") have an agreement to provide professional design services to implement elements of the Veterans' Community Park Master Plan "Project"); and

WHEREAS, The Contractor was selected as the design professional to update and improve the existing Veterans' Community Master Plan, and develop a site plan, as formally approved by City Council under Resolution 18-18, in accordance with Section 287.055, Florida Statutes the Consultants Competitive Negotiation Act; and

WHEREAS, the City intends to appropriate the necessary funds for the Project from the FY19 One-Cent Sales Tax Infrastructure Fund; 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 accepts Contractor's proposal to perform the Work and authorizes the Interim City Manager to issue a purchase order to Kimley-Horn and Associates, Inc., in an amount not to exceed \$594,950.

Section 3. The City Council hereby appropriates the sum of \$594,950 from the FY19 One-Cent Sales Tax Infrastructure Fund to fund this Work.

Section 4. 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 19th DAY OF AUGUST 2019.**

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Laura M. Litzan, City Clerk

By: _____
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney