

RESOLUTION NO. 17- 21

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY, FLORIDA, PROVIDING FOR THE TENTATIVE AWARD OF A CONTRACT TO MITCHELL & STARK CONSTRUCTION CO. INC., FOR THE CONSTRUCTION OF THE WATER AND STORMWATER SYSTEM IMPROVEMENTS PROJECT (BID NO. ITB-17-24-PW), PURSUANT TO THE FLORIDA STATE REVOLVING FUND LOAN PROGRAM, SUBJECT TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION APPROVAL; AUTHORIZING EXECUTION OF THE CONTRACT DOCUMENTS BY THE TOWN MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Fort Myers Beach wishes to utilize funds from the Florida State Revolving Fund (SRF) Loan Program to perform the Water and Stormwater System Improvements Project (Bid No. ITB-17-24-PW); and

WHEREAS, On June 12, 2017 proposals were received for the Water and Stormwater System Improvements Project (Bid No. ITB-17-24-PW); and

WHEREAS, Tetra Tech, Inc., the Town's Engineer for the project, has recommended a tentative award of the contract to Mitchell & Stark Construction Co. Inc., in the amount of \$3,184,780.38.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

SECTION 1. The Town of Fort Myers Beach, a Florida municipal corporation, hereby tentatively awards the contract for the construction of the Water and Stormwater System Improvements Project (Bid No. ITB-17-24-PW) to Mitchell & Stark Construction Co. Inc. for a total contract amount of \$3,184,780.38, subject to bid award approval by the Florida Department of Environmental Protection (FDEP).

SECTION 2. The Town Manager is hereby authorized to execute the contract documents.

SECTION 3. Effective Date. This resolution shall take effect immediately upon adoption.

THE FOREGOING RESOLUTION was adopted by the Fort Myers Beach Town Council upon motion by Council Member Cereceda and seconded by Vice Mayor Gore and being put to a vote, the result was as follows:

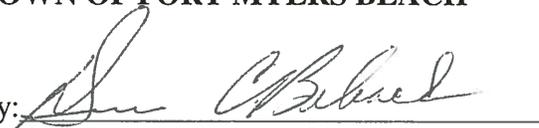
Dennis C. Boback, Mayor	AYE
Tracey Gore, Vice Mayor	AYE
Bruce Butcher, Council Member	AYE
Anita Cereceda, Council Member	AYE
Joanne Shamp, Council Member	AYE

DULY PASSED AND ADOPTED this 19th day of June, 2017.

ATTEST:

TOWN OF FORT MYERS BEACH

By: 
Michelle D. Mayher, Town Clerk

By: 
Dennis C. Boback, Mayor

APPROVED AS TO LEGAL SUFFICIENCY AND FORM BY:


Peterson Law Group, Town Attorney