

RESOLUTION NUMBER 21-12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO ANGIE BREWER & ASSOCIATES, LC. PROPOSAL 240-000-0111 IN THE AMOUNT OF \$42,144.00 AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CHANGE ORDER AND EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach ("Town") empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town approved Angie Brewer & Associates, LC ("Consultant") Proposal 240-000-0111 ("Proposal") on October 30, 2020; and,

WHEREAS, Change Order No. 1 to Consultant's Proposal increases the contracted amount by \$42,144.00 to update the costs to more accurately reflect the project schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH, AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. Change Order No. 1 of the Consultant Proposal 240-000-0111 attached hereto as "Exhibit A" is hereby approved.

Section 3. The Town Manager is authorized to execute the Change Order and expend budgeted funds on behalf of the Town.

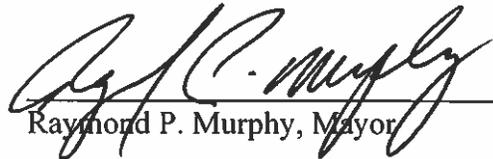
Section 4. This resolution shall take effect immediately upon its adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Allers and seconded by Vice Mayor Hosafros, and upon being put to a vote, the result was as follows:

Raymond P. Murphy, Mayor	Aye
Rexann Hosafros, Vice Mayor	Aye
Dan Allers, Councilmember	Aye
Bill Veach, Councilmember	Aye
Jim Atterholt, Councilmember	Aye

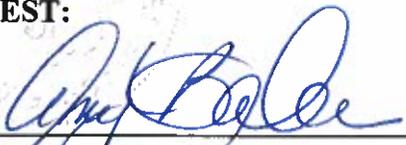
ADOPTED this 16th day of February 2021 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



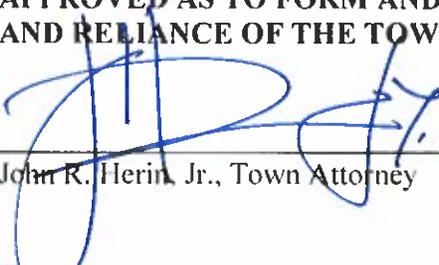
Raymond P. Murphy, Mayor

ATTEST:

Amy Baker, Town Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:**



John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 18 day of February 2021.



Angie Brewer & Associates, LC
9080 58th Drive East, Suite 200
Bradenton, Florida 34202
Ph: (941) 756-5800

Cost Proposal

Project Information

Project Name	Water-SW SRF Tech Services During Construction - PH 2 PT 2
ABA Proposal Number	240-000-0111
Community Name	Town of Fort Myers Beach, FL
Client Name	Town of Fort Myers Beach, FL

Services

Technical Services During Construction	\$ 84,288.00
Change Order 1	\$ 42,144.00
SUBTOTAL	\$ 126,432.00
TOTAL PROPOSAL	\$ 126,432.00

Scope of Services

Scope Attached	Yes
Number of Pages	3
Special Conditions	N/A

Offer and Acceptance

Offered By:	
	Mark A. Brewer, President
	Date: 1/5/2021

Accepted By:	
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