

RESOLUTION NUMBER 21-59

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING A PIGGYBACK PURCHASE CONTRACT BETWEEN THE TOWN AND ARCHITECTURAL METALS OF SW FLORIDA, FOR THE PURCHASE AND INSTALLATION OF ALUMINUM COVERED PARKING STRUCTURES AT FORT MYERS BEACH ELEMENTARY SCHOOL, AND APPROPRIATING AND ALLOCATING FUNDING, PROVIDING FOR SEVERABILITY AND 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 wishes to contract for purchase and installation of aluminum covered parking structures for the Fort Myers Beach Elementary School (“Project); and

WHEREAS, under the Town Code, the purchase of goods under a contract awarded by another governmental entity is authorized provided the finance department director makes a written determination that time and expense factors make it financially advantageous for the Town to do so; and

WHEREAS, the Lee County School District and Architectural Metals of SW Florida, (“AMSWFL”) have entered into a competitively procured contract for Covered Walkways, and the Town’s Finance Director has determined that piggybacking on this contract is financially advantageous to the Town; and

WHEREAS, the Town wants to appropriate and allocate funding as approved in the current fiscal year’s budget to be utilized for the Project.

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

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

Section 2. The piggyback contract between the Town and AMSWFL Inc., dba Architectural Metals of SW Florida, for the Project attached as Exhibit “A” is approved. The

Town Manager is authorized to execute the contract on behalf of the Town and expend appropriated funds.

Section 3. The Town appropriates and allocates Community Enhancement funding in the amount of \$82,942 for the Project and authorizes the Town Manager make the appropriate budgetary adjustments to reflect this budget appropriation.

Section 4. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

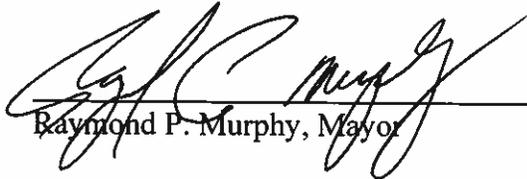
Section 5. This resolution shall take effect immediately upon its adoption.

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

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

ADOPTED this 15th day of November 2021 by the Town Council of the Town of Fort Myers Beach, Florida.

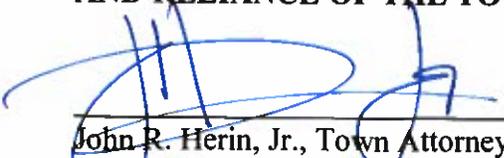
TOWN OF FORT MYERS BEACH


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 15 day of November 2021.