

**RESOLUTION NO. 08- \_\_**

**A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, PROVIDING FOR THE TENTATIVE AWARD OF A CONTRACT TO THE CROM CORPORATION, FOR THE CONSTRUCTION OF THE WATER STORAGE AND MLE TANKS PROJECT, PURSUANT TO THE FLORIDA STATE REVOLVING FUND LOAN PROGRAM, SUBJECT TO FDEP APPROVAL; AUTHORIZING EXECUTION OF THE CONTRACT DOCUMENTS BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The City of Marco Island wishes to utilize funds from the Florida State Revolving Fund (SRF) Loan Program to perform the Water Storage Tank Project; and

**WHEREAS,** On February 5, 2008 bids were received for the Water Storage and MLE Tanks Project; and

**WHEREAS,** CH2MHill and Camp, Dresser & McKee, Inc., the City's engineers for the project, have recommended tentative award of the contract to The Crom Corporation, in the amount of \$2,124,000.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida:

Section 1. The City of Marco Island, a political subdivision of the State of Florida, hereby tentatively awards the contract for the construction of the Water Storage and MLE Tanks Project to The Crom Corporation for a total contract amount of \$2,124,000, subject to bid award approval and authorization to incur costs by the Florida Department of Environmental Protection.

Section 2. The City Manager is hereby authorized to execute the contract documents.

Section 3. Effective Date. This resolution shall take effect immediately upon approval.

Passed in open and regular session through roll call vote by the City Council of the City of Marco Island, Florida, this 19<sup>th</sup> day of February 2008.

**ATTEST:**

**CITY OF MARCO ISLAND, FLORIDA**

\_\_\_\_\_  
Laura Litzan, City Clerk

By: \_\_\_\_\_  
Mike Minozzi, Council Chairman

**Approved as to Form:**

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Alan L. Gabriel, City Attorney