

**RESOLUTION 19-11**

**A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH ELI CONTRACTING, INC. IN AN AMOUNT NOT TO EXCEED \$295,305.27 FOR RELOCATION OF THE CITY OF MARCO ISLAND WATER AND SEWER IMPROVEMENTS LOCATED WITHIN THE COLLIER BOULEVARD RIGHT OF WAY NORTH OF THE JUDGE S.S. JOLLEY BRIDGE, RELATED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COLLIER BOULEVARD (SR-951) ROAD RECONSTRUCTION PROJECT; AUTHORIZING THE CITY MANAGER TO APPROVE PURCHASE ORDERS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Transportation (FDOT) will be reconstructing and performing other improvements on Collier Boulevard (SR-951) from north of the Judge S.S. Jolley Bridge to just South of Fiddler's Creek; and

**WHEREAS**, the City of Marco Island must relocate its existing water and sewer infrastructure that is in conflict with the proposed FDOT improvements; and

**WHEREAS**, the City hired a professional consultant to design the water and sewer improvements; and

**WHEREAS**, the City must complete relocations of its existing water and sewer infrastructure that is in conflict with the proposed FDOT improvements prior to commencement of construction by FDOT; and

**WHEREAS**, Eli Contracting has been prequalified and approved by the City under General Construction Services Contract 14-015 and extended by Resolution 17-87 until September 1, 2020; and

**WHEREAS**, Eli Contracting has the knowledge, expertise and the licenses to complete this work; and

**WHEREAS**, time is of the essence, and City Council finds that approving this Resolution for these specified services is in the best interest of the City.

**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 of the City of Marco Island authorizes and approves these specified construction services with Eli Contracting, Inc. in an amount not to exceed \$295,305.27.

**Section 3.** The City Manager is hereby authorized to approve the purchase orders for these services and expend budgeted funds on behalf of the City.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this day 4th of February 2019.

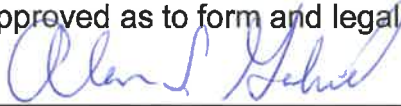
**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney