

RESOLUTION NUMBER 19-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING AN EMERGENCY PURCHASE FOR THE CONSTRUCTION OF A SIDEWALK FROM LANI KAI TO TIMES SQUARE, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The Town Council of Fort Myers Beach (“Town”) has allocated \$165,000 for the replacement of pavers to concrete sidewalk along the beach side of Estero Boulevard from Lani Kai to Times Square (“Project”); and

WHEREAS, the Town previously authorized Chris-Tel Construction to complete the Project under an existing continuing construction services contract during the off-season; and

WHEREAS, Chris-tel Construction has declined to construct the Project; and

WHEREAS, the Town of Fort Myers Beach still has a window to bid the Project and complete construction during the off-season; and

WHEREAS, the Town Council does not meet when the bids are expected to be due and the contract needs to be executed in order for the Project to be completed during the off-season; and

WHEREAS, pursuant to Section 2-480(d) of the Fort Myers Beach Code, the Town Council can authorize the Town Manager to award the Project to the lowest bid from a responsive and responsible bidder and execute the contract documents on their behalf during the summer as an emergency procurement subject to ratification of the contract at the August Town Council meeting.

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.

Section 2. The Town Manager is authorized to award the Project to the lowest bid from a responsive and responsible bidder and execute the contract documents as an emergency procurement, subject to ratification of the contract at the August Town Council meeting.

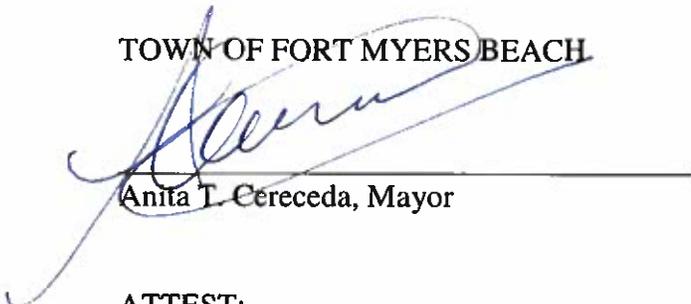
Section 3. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

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

Anita Cereceda, Mayor	aye
Ray Murphy, Vice Mayor	aye
Joanne Shamp, Council Member	aye
Rexann Hosafros, Council Member	aye
Bruce Butcher, Council Member	aye

ADOPTED this 3rd day of June, 2019 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



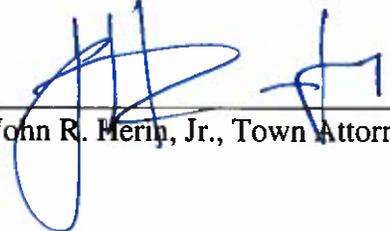
Anita T. Cereceda, Mayor

ATTEST:



Michelle D. Mayher, Town Clerk

APPROVED AS TO FORM:



John R. Merip, Jr., Town Attorney