

**RESOLUTION NUMBER 23-85**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER TO THE CE GLEESON CONTRACT FOR ARCHITECTURAL DESIGN OF BAY OAKS REC CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of Fort Myers Beach, Florida awarded a contract to C.E. Gleeson (“the Contractor”) on April 3, 2023 in the amount of \$947,000 for EMERGENCY “PREPARATIONS FOR TEMPORARY RELOCATION”; and

**WHEREAS**, the Contractor requested structural architect design, but the general contractor was unable to provide the structural architect design in a timely manner, and C.E. Gleeson was able to provide these services in a timely manner, a change order was executed to add these services to the original contract with C.E. Gleeson, increasing the contract from \$947,000 to \$969,000, an increase of \$22,000; and

**WHEREAS**, the increase in expenditure from \$947,000 to \$969,000 requires approval of Town Council.

**IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:**

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

**Section 2.** The change order to the C.E. Gleeson contract to add structural architect design services for an increase to the original contract amount of \$947,000 to \$969,000 is hereby approved.

**Section 3.** This resolution is effective immediately upon adoption.

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

Dan Allers, Mayor	Aye
Jim Atterholt, Vice Mayor	Aye
John R. King, Councilmember	Aye
Bill Veach, Councilmember	Aye
Karen Woodson, Councilmember	Aye

ADOPTED this 7<sup>th</sup> day of August 2023 by the Town Council of the Town of Fort Myers Beach, Florida.

**TOWN OF FORT MYERS BEACH**

**Dan Allers**

---

Dan Allers, Mayor

**ATTEST:**

**Amy Baker**

---

Amy Baker, Town Clerk

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

**Gretchen R. H. "Becky" Vose**

---

Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 8<sup>th</sup> day of August 2023.

**Signature:** *Dan Allers*  
Dan Allers (Aug 8, 2023 13:46 EDT)  
**Email:** allersd@fmbgov.com

**Signature:** *Becky Vose*  
Becky Vose (Aug 8, 2023 14:56 EDT)  
**Email:** bvose@voselaw.com

**Signature:** *Amy Baker*  
AMY BAKER (Aug 22, 2023 09:46 EDT)  
**Email:** AMY@FMBGOV.COM