

RESOLUTION NUMBER 24-74

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO EXTEND THE PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE TOWN AND 1) COASTAL ENGINEERING CONSULTANTS, 2) COASTAL SYSTEMS INTERNATIONAL, 3) EDGEWATER RESOURCES, 4) HANS WILSON & ASSOCIATES, 5) TAYLOR ENGINEERING, AND 6) TURRELL HALL & ASSOCIATES, WHICH ARE THE ENVIRONMENTAL ENGINEERING FIRMS SELECTED UNDER RFQ-20-06-AD "ENVIRONMENTAL ASSESSMENTS AND MARINE ENGINEERING" FOR AN ADDITIONAL YEAR; AND PROVIDING 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, pursuant to a competitive procurement process in compliance with state law and Town Code – RFQ-20-06-AD "Environmental Assessments and Marine Engineering", the Town entered into professional services agreements with 6 environmental engineering firms (Coastal Engineering Consultants, Coastal Systems International, Edgewater Resources, Hans Wilson & Associates, Taylor Engineering, and Turrell Hall & Associates) to provide environmental services to the Town ("the Agreements"); and

WHEREAS, each Agreement included an option for the Town to extend the term of the Agreement; and

WHEREAS, the Town believes it is in the best interest for the health, safety and welfare of the Town's business owners, residents, and visitors to extend the Agreements for an additional year.

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

Section 1. The foregoing whereas clauses are ratified and confirmed as being true and correct, are the legislative and administrative findings of the Town Council and made a specific part of this Resolution.

Section 2. The Town Manager is authorized to execute amendments to the Agreements for an additional year and expend budgeted funds on behalf of the Town for such services.

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 Council Member King and seconded by Council Member Woodson, and upon being put to a roll call vote, the result was as follows:

Dan Allers, Mayor	Aye
Jim Atterholt, Vice Mayor	Aye
John R. King, Council Member	Aye
Scott Safford, Council Member	Aye
Karen Woodson, Council Member	Aye

ADOPTED this 15th day of April 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers
Dan Allers (Apr 15, 2024 17:44 EDT)

Dan Allers, Mayor

ATTEST:

Amy Baker
Amy Baker (Apr 24, 2024 15:52 EDT)

Amy Baker, Town Clerk

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

Becky Vose
Becky Vose (Apr 15, 2024 21:18 EDT)

Vose Law Firm, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 16th day of April 2024.