

RESOLUTION NUMBER 24-130

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING ITS PRIOR APPROVAL OF A CONTRACT WITH KIRKWOOD ELECTRIC IN THE AMOUNT OF \$73,620.00 FOR WORK NEEDED FOR THE NEW TOWN HALL TRAILERS TO INCREASE THE CONTRACT AMOUNT BY \$15,374.00 FOR ADDITIONAL NEEDED WORK, FOR A TOTAL CONTRACT PRICE OF \$88,994.00; AND PROVIDING FOR 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 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, on January 8, 2024, the Town Council ratified and approved a contract with Kirkwood Electric for electrical work for the new Town Hall trailers in the amount of \$73,620; and

WHEREAS, the final cost of the work once completed was an additional \$15,374.00 over the approved contract amount; and

WHEREAS, approval of this Resolution and payment of the outstanding amounts owed to Kirkland Electric is in the best interest of the Town.

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 Town Manager is authorized to pay Kirkwood Electric an additional \$15,374.00 for electrical work performed by Kirkwood Electric.

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 Council Member Safford, and upon being put to a 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 17th day of June 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH


Dan Allers (Jun 20, 2024 15:00 EDT)

Dan Allers, Mayor

ATTEST:



Amy Baker, Town Clerk

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


Nancy Stuparich (Jun 20, 2024 16:52 EDT)

Voss Law Firm, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 20th day of June 2024.