

RESOLUTION NO. 18-09-86

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE BID FOR INSTALLATION OF NEW WASTEWATER LIFT STATION, CONNECTION TO THE WASTEWATER CENTRAL SEWER SYSTEM AND ABANDONMENT OF THE EXISTING WASTEWATER PACKAGE PLANT AT FOUNDERS PARK; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, On July 1, 2010, the Florida State Legislature adopted Ch. 2010-205 Laws of Florida, mandated the upgrade of all wastewater systems within the Florida Keys to Advanced Wastewater Treatment (AWT) standards or Best Available Technology (BAT).

WHEREAS, all properties capable of producing wastewater in the Village are required to connect to the central sewer system; and

WHEREAS, Founder's Park needs to install a new wastewater lift station, connect to the wastewater central sewer system and abandon the existing wastewater package plant at Founders Park; and

WHEREAS, the Village Manager requested contractors in the Village's Wastewater Contractor Library to submit bids for installation of new wastewater lift station, connection to the wastewater central sewer system and abandonment of the existing wastewater package plant at Founders Park; and

WHEREAS, the Wastewater Department reviewed the two (2) bids received; and

WHEREAS, the Wastewater Department recommends the contractor with the lowest cost proposal, Page Excavating & Hauling, Inc., for selection; and

WHEREAS, the Village Council of the Village desires to select Page Excavating for installation of a new wastewater lift station, connection to the wastewater central sewer system

and abandonment of the existing wastewater package plant at Founders Park; and

WHEREAS, the Village Council has determined that the procurement and utilization of these services is in the best interest of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Proposal. The Village Council hereby approves the Wastewater Department's final recommendation as follows:

1. Page Excavating & Hauling - \$75,000.00
2. MCF Construction and Consultants - \$138,500.00

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to enter into and negotiate the terms and conditions of an Agreement with Page Excavating & Hauling, Inc. for installation of the new lift station, connection to the central sewer and abandonment of the package plant at Founders Park, at a cost not to exceed \$75,000.00.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Bid.

Section 5. Execution of Agreement. The Village Manager is authorized to execute the bid on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the bid and to execute any extensions and/or amendments to the bid, subject to the approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilman Jim Mooney, second by Councilwoman Cheryl Meads.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS


Mayor Chris Sante	YES
Vice Mayor Deb Gillis	YES
Councilman Mike Forster	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

PASSED AND ADOPTED ON THIS 6TH DAY OF SEPTEMBER, 2018.



CHRIS SANTE, MAYOR

ATTEST:



KELLY JOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY



ROGET V. BRYAN, VILLAGE ATTORNEY