## **RESOLUTION NO. 15-12**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH ATKINS NORTH AMERICA, INC., FOR ENGINEERING AND DESIGN, BIDDING AND CONSTRUCTION INSPECTION FOR THE REPAIR OF THE CENTRAL BEACH TRAIL; APPROPRIATING FUNDS IN THE AMOUNT OF \$12,720 FROM THE GENERAL FUND FUND BALANCE TO ACCOUNT #001-5191-31300 FOR SAID WORK; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Treasure Island had entered into an agreement with Atkins North America, Inc., (Global Atkins) to undertake an analysis of the Central Beach Trail cracking; and

**WHEREAS**, the City of Treasure Island has requested a proposal from Atkins North America, Inc. to provide professional services for the design, bidding, and construction inspection for the repair of the Central Beach Trail as provided in Exhibit 1 attached for a total lump sum charge of \$12,720; and,

**WHEREAS**, funding for the professional services for this repair project has not been budgeted for FY 2014-15 and will require a supplemental budget appropriation form General Fund fund balance for this expenditure; and

**WHEREAS**, the City of Treasure Island Commission, after due consideration, has determined execution of the Professional Services Agreement with Atkins North America Inc., will be in the best interests of the City of Treasure Island.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE THAT:

**Section 1**. The City Manager is authorized to execute the Professional Services Agreement (Exhibit 1) for the Scope of Services noted in Attachment A in the lump sum amount of \$12,720 work outlined in Task 1 and Task 2 of the Scope of Services for the repair of the Central Beach Trail.

**Section 2.** Funds in the amount of \$12,720 shall be appropriated from the General Fund fund balance to Account #001-5191-31300 for the cost of the said work.

Section 3. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 17th day of February, 2015 by Commissioner Bildz who moved its adoption; was seconded by Commissioner Collins and upon roll call, the vote was:

YEAS: Commissioners Bildz, Collins, Mayor Minning

NAYS: Commissioners Ramsberger, Coward

ABSENT OR ABSTAINING: None

Robert Minning, Mayor

ATTEST:

Res 15-12, Atkins North America Professional Services Agreement for Beach Trail Repairs 2-17-15