

**RESOLUTION NO. 17-139**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AMENDING THE CONTRACT AWARD TO MASTER CONSULTING ENGINEERS, INC. TO INCREASE THE SCOPE AND NOT TO EXCEED AMOUNT FOR CONSTRUCTION ENGINEERING SUPPORT FOR THE CENTRAL BEACH TRAIL RECONSTRUCTION PROJECT AND ASSOCIATED BUDGET AMENDMENT APPROPRIATING FUNDS FROM THE UNDESIGNATED FUND BALANCE WITHIN THE GENERAL FUND IN THE AMOUNT OF \$17,885; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Treasure Island solicited a proposal from Master Consulting Engineers, Inc. (MCE) for construction engineering support services for the Central Beach Trail Reconstruction and entered a contract with MCE on April 4, 2017 ; and

**WHEREAS**, the contract estimated cost from Master Consulting Engineers, Inc. in the amount of \$15,900 for construction administration services; and

**WHEREAS**, MCE will provide additional services, including oversight of materials testing for an additional \$1,985; and

**WHEREAS**, the Department of Public Works believes it is necessary for the Engineer of Record for this project to provide these additional services to ensure complete compliance with the construction specifications and is recommending the contract amendment; and

**WHEREAS**, a budget amendment is required to fund this work by appropriating undesignated fund balance within the General Fund in the amount of \$17,885 to the Municipal Services Program; and

**WHEREAS**, the City of Treasure Island Commission, after due consideration, has determined that execution of said amendment, is in the best interest 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 attached amendment to the contract with MCE for the revised Scope of Services and in an amount not to exceed \$17,855 for Construction Engineering Support for the Central Beach Trail Reconstruction and authorize the budget amendment to appropriate funding from the Undesignated General Fund Balance to the Municipal Services Fund 001-5410-31300 Engineering account.

**Section 2.** 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 7th day of November, 2017 by Commissioner Lunn who moved its adoption; was seconded by Commissioner Toth and upon roll call, the vote was:

**YEAS:** Commissioners Toth, Lunn, Kennedy, Keys and Mayor Minning

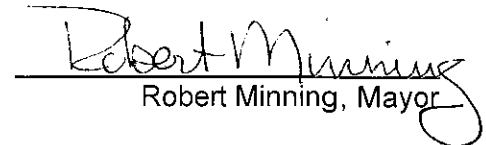
**NAYS:** None

**ABSENT OR ABSTAINING:** None

**ATTEST:**



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Pamela A. Middleton, Deputy City Clerk



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Robert Minning, Mayor