

RESOLUTION NO. 17-53

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF TREASURE ISLAND AND MASTER CONSULTING ENGINEERS, INC. TO PREPARE SIGNED AND SEALS BID DOCUMENTS FOR THE REPAIR OF THE BEACH TRAIL AND AUTHORIZE A BUDGET AMENDMENT APPROPRIATING \$15,800 IN THE MUNICIPAL PROGRAM FROM THE UNDESIGNATED FUND BALANCE WITHIN THE GENERAL FUND; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Treasure Island has agreed to the Master Mediation Agreement and Addendum in a Mediation Conference held on October 24, 2016; and,

WHEREAS, the Master Mediation Agreement and Addendum requires that the City hire James R. Mehlretter to prepare signed and sealed bid documents sufficient for the City to bid out the construction of the proposed repair; and,

WHEREAS, the Department of Public Works (DPW) has solicited a proposal from Master Consulting Engineers, Inc. (MCE) which James R. Mehlretter, P.E. is a Principal; and,

WHEREAS, MCE submitted a proposal to prepare signed and sealed bid documents sufficient for the City to bid out the construction of the proposed repair for a not to exceed amount of \$15,800; and,

WHEREAS, A budget amendment of \$15,800 is needed to appropriate monies towards the preparation of the bid documents for the construction of the repair to the Central Beach Trail to the Municipal Services Program from the undesignated fund balance within the General Fund; and,

WHEREAS, the City of Treasure Island Commission, after due consideration, has determined execution of said agreement 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 of the City of Treasure Island is authorized to execute an agreement with Master Consulting Engineers, Inc. to prepare signed and sealed bid documents sufficient for the City to bid out the construction of the proposed repair of the Central Beach Trail in an amount not to exceed \$15,800. And authorize a budget amendment to appropriate monies towards the preparation of the bid documents to the Municipal Services Program 001-5410-31300 Engineering account in the amount of \$15,800 from the undesignated fund balance within the General Fund.

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 4th day of April 2017 by Commissioner Lunn who moved its adoption; was seconded by Commissioner Keys and upon roll call, the vote was:

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

NAYS: None

ABSENT OR ABSTAINING: None


Robert Minning, Mayor

ATTEST:



Tiffany Makras, City Clerk