

**Agenda Item 13-a
Meeting of 6/11/14**

RESOLUTION 14-13484

A RESOLUTION AMENDING THE FISCAL YEAR 2013-14 BUDGET ADOPTED BY ORDINANCE 13-13345 BY APPROPRIATING FUNDS FROM THE GENERAL FUND CONTINGENCY TO FUND THE COST FOR THE DESIGN AND ENGINEERING OF A REPLACEMENT HEATING, VENTILATION AND COOLING SYSTEM FOR THE NAPLES POLICE DEPARTMENT AND FIRE-RESCUE DEPARTMENT ADMINISTRATION BUILDING, LOCATED AT 355 RIVERSIDE CIRCLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City adopted a budget in September 2013 by Ordinance 13-13345; and

WHEREAS, the heating, ventilation and cooling (HVAC) system in the Naples Police Department and Fire-Rescue Department Administration Building is operationally deficient and no longer sustainable; and

WHEREAS, a request for qualifications to engineer and design a system that will effectively manage the air temperature in the Naples Police Department and Fire-Rescue Department Administration Building was issued; and

WHEREAS, it is in the City's best interest to appropriate \$66,500 from the General Fund Contingency to contract with Matern Professional Engineering Inc. for this design;

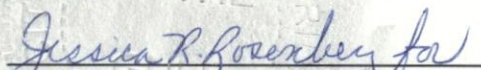
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:


Section 1. That the Fiscal Year 2013-14 budget adopted by Ordinance 13-13345 is amended by appropriating \$66,500 from the Contingency Account of the General Fund which has a current balance of \$332,000 to fund the cost for the design and engineering of a replacement heating, ventilation and cooling (HVAC) system for the Naples Police Department and Fire-Rescue Department Administration Building located at 355 Riverside Circle.

Section 2. This resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 11TH DAY OF JUNE 2014.

Attest:


Patricia L. Rambosk, City Clerk


John F. Sorey III, Mayor

Approved as to form and legality:


Robert D. Pritt, City Attorney

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Date filed with City Clerk: 6-11-14