

**Agenda Item 13.A(3)
Meeting of 6/2/21****RESOLUTION 2021-14647**

A RESOLUTION AMENDING THE 2020-21 BUDGET ADOPTED BY ORDINANCE 2020-14570 TO FUND THE COST OF A STORMWATER LAKES RESTORATION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City adopted a budget in September 2020 by Ordinance 2020-14570; and

WHEREAS, on December 18, 2019, the Naples City Council, authorized an Agreement with Wood Environment & Infrastructure, Inc. to design and permit restoration projects at three City stormwater lakes; and,

WHEREAS, the subject stormwater lakes, which have been designed and permitted for restoration, are identified as Spring Lake, East Lake, and Fleischmann Lake; and

WHEREAS, the City publicly advertised a competitive process in January 2021 for construction services to restore Spring, East, and Fleischmann Lakes, however, only one submittal was received, causing the City to reject submittals and readvertise the competitive process in April 2021; and

WHEREAS Waterfront Property Services, LLC, has been identified by an evaluation committee as the top ranked company to perform construction services at the cost of Four Million, Six Hundred Four Thousand, Eight Hundred Ninety-Seven Dollars (\$4,604,897), which includes a Fifty Thousand Dollar (\$50,000) City-controlled contingency; and

WHEREAS Wood Environment & Infrastructure, Inc., has been identified through a competitive selection process to provide construction engineering and inspection services for the project at a cost of One Hundred Sixty-Seven Thousand, Two Hundred Ninety-Six Dollars (\$167,296); and

WHEREAS The Stormwater Utility Fund Capital Improvement Project 21V27 has budgeted approximately Three Million, Four Hundred Ninety-Five Thousand Dollars (\$3,495,000), which is insufficient to provide the total funding requirement of Four Million, Seven Hundred Seventy-Two Thousand, One Hundred Ninety-Three Dollars (\$4,772,193) and requires a budget adjustment; and

WHEREAS the Stormwater Utility Fund Balance has sufficient funds to provide said funding for the project; and

WHEREAS, Naples City Council has determined the funding for the project shall be provided by the Stormwater Utility Fund Balance;

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


Resolution 2021-14647

Section 1. That the 2020-21 budget of the Stormwater Utility Fund is amended by appropriating One Million, Two Hundred Seventy-Seven Thousand, One Hundred Ninety-Three Dollars (\$1,277,193) from the unappropriated fund balance of the Stormwater Utility Fund to Stormwater Utility Fund Capital Improvement Project 21V27.

Section 2. That 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 2ND DAY OF JUNE 2021.

Attest:

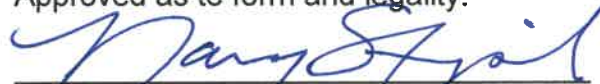
ON THE
GULF


Patricia L. Rambosk, City Clerk



Teresa Lee Heitmann, Mayor

Approved as to form and legality:



Nancy Stuparich, City Attorney

Date filed with City Clerk: 6-11-21