

**Agenda Item 12.B
Meeting of 12/5/22**

RESOLUTION 2022-14987

A RESOLUTION FOR THE PURPOSE OF AMENDING THE FISCAL YEAR 2022-23 BUDGET, ADOPTED BY RESOLUTION 2022-14943, IN THE AMOUNT OF \$456,550 FROM THE UNAPPROPRIATED BALANCE OF THE 340 CAPITAL IMPROVEMENT FUND INTO PROJECT 23G13 AND ELIMINATING THE \$900,000 PLACEHOLDER IN FY2023-24 CAPITAL IMPROVEMENT FUND TO PROVIDE THE NECESSARY FUNDING TO AWARD A CONTRACT TO QUALITY ENTERPRISES USA, INC. IN THE AMOUNT OF \$2,353,550 FOR THE CHARLIE C. ANTHONY PARK MASTER PLAN ADVANCEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples wishes to construct the next phase of the Anthony Park Master Plan Advancement Project, which includes improvements to the park entrance, parking area, multi-use field area, and lighting throughout the park; and

WHEREAS, the City Council appropriated funds for project 23G13 (Anthony Park Master Plan Development) with a balance of \$300,000, project 22G13 (Anthony Park Master Plan Advancement Project) with a balance of \$1,347,000 and for project 21G13 (Anthony Park Development) with a balance of \$250,000; and

WHEREAS, the combined available funding is \$1,897,000 to complete the Anthony Park Master Plan Advancement Project; and

WHEREAS, the Parks Master Plan approved in 2019 reflects the community need for improvements to Anthony Park; and

WHEREAS, construction costs continue to rise and the current low-bid (BID Number 22-037) is \$2,285,000 through Quality Enterprises USA, Inc; and

WHEREAS, a 3% (\$68,550) City-controlled contingency has been factored in to bring the project total to \$2,353,550; and

WHEREAS, the updated combined costs for this project total \$2,353,550, as shown below; and

Item Description	Account	Amount
Anthony Park Master Plan Development	21G13	\$250,000
Anthony Park Master Plan Advancement Project	22G13	\$1,347,000
Anthony Park Master Plan Advancement Project	23G13	\$300,000
Project Cost Increase	340 CIP Fund	\$388,000
3% City Controlled Contingency	340 CIP Fund	\$68,550
Total		\$2,353,550

WHEREAS, two hundred seventy-four (274) City registered vendors were sent information regarding ITB No. 22-037, advertised in the Naples Daily News on July 29, 2022, and posted on the City's website. A public notice was also posted with the City Clerks' office. Demand Star notified 525 potential vendors and 13 plan holders. Supplemental vendors were also sent information on the project, including 278 Collier, Lee, and Charlotte County registered minority business enterprises and 48 HUD Section 3 Collier County registered businesses. There was a non-mandatory pre-bid meeting for this bid held on August 12, 2022, at which three vendors were in attendance. Sealed bids were received and opened on August 29, 2022, with three vendors submitting proposals: and

WHEREAS, Quality Enterprises USA, Inc. was the low responsive bidder and verified as active in Florida's Division of Corporation database;


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

Section 1. That the FY 2022-23 budget of the City of Naples, adopted via Resolution 2022-14943, is hereby amended to appropriate \$456,550 from the unappropriated balance of the 340 Capital Improvement Fund into project 23G13 and eliminate the \$900,000 placeholder in FY 2023-24 CIP, as outlined above.

Section 2. That the City Council award a contract to Quality Enterprises USA, Inc. in the amount of \$2,353,550 for the Charlie C. Anthony Park Master Plan Advancement Project.


Section 3. 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 5TH DAY OF DECEMBER 2022.

Attest:  ON THE GULF

Patricia L. Rambosk, City Clerk


Teresa Lee Heitmann, Mayor

Approved as to form and legality:

Vose Law Firm, City Attorney

Date filed with City Clerk: 12/9/2022