

Agenda Item 7.J
Meeting of 12/14/22

RESOLUTION 2022-15002

A RESOLUTION AMENDING THE FY 2022-23 BUDGET ADOPTED BY RESOLUTION 2022-14943 TO PROVIDE SUFFICIENT FUNDING TO APPROVE THE SECOND AMENDMENT TO THE TASK ORDER AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., IN THE AMOUNT OF \$394,800 ASSOCIATED WITH THE EAST NAPLES BAY DREDGING AND ROCK REMOVAL PROJECT TO EXTEND THE PROJECT FOR AN ADDITIONAL 61 WEEKS TO COMMENCE UPON THE RESTART OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples adopted a budget in September 2022 by Resolution 2022-14943; and

WHEREAS, Section 5 of Resolution 2022-14943 states that "Budget adjustments that would increase total expenditures of a budgetary fund or would transfer money between funds require City Council approval via resolution"; and

WHEREAS, on June 16, 2021, City Council approved a Task Order with Stantec Consulting Services Inc., for Construction Engineering & Inspection (CEI) Services associated with the East Naples Bay Dredging & Rock Removal project in the amount of \$758,049; and

WHEREAS, on October 25, 2022, the East Naples Bay Citizens Advisory Committee unanimously approved extending the Task Order to Stantec Consulting Services Inc., for Construction Engineering and Inspection services for the East Naples Bay Dredging and Rock Removal project for an additional 61 weeks and to provide sufficient funding;

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

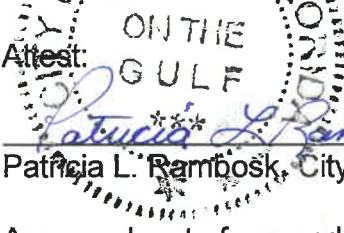
Section 1. That the FY 2022-23 budget of the City of Naples, adopted via Resolution 2022-14943, is hereby amended by \$394,800 to provide sufficient funding for Amendment No. 2 to Task Order Agreement with Stantec Consulting Services Inc., for Construction Engineering and Inspection / Construction Management Services for the dredging and rock removal project for an additional 61 weeks.

Section 2. That East Naples Bay Special Taxing District (Fund 150) is increased by \$394,800 by transferring funds from the unrestricted net assets. Increasing the total Task Order amount to \$1,152,849.

Section 3. The additional \$185,654 for the Stantec CEI/Construction Management Services is included in the Stantec Contract.

Section 4. That this resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 14TH DAY OF DECEMBER 2022.

Attest:
 ON THE
GULF
Patricia L. Rambosk
Patricia L. Rambosk, City Clerk

Teresa Lee Heitmann
Teresa Lee Heitmann, Mayor

Approved as to form and legality:

[Signature]
Vose Law Firm, City Attorney

Date filed with City Clerk: 12/22/22