

RESOLUTION NO. 13 -06-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, AWARDING THE CONTRACT FOR THE 103355 OVERSEAS HWY DEMOLITION PROJECT; AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Key Largo Wastewater Treatment District (“District”) opened sealed proposals for the 103355 OVERSEAS HWY DEMOLITION PROJECT on May 20, 2014; and

WHEREAS, Proposals were received from the following entities in the following amounts, Marlin Holding, Inc.--\$19,500.00, CBT Construction--\$42,950.00, and Mike Hodes Construction-- \$31,500.00; and

WHEREAS, after reviewing the Proposals, District Staff have determined that Marlin Holding, Inc. submitted the lowest and best responsive Proposal, in the amount of Nineteen Thousand Five Hundred (\$19,500.00) Dollars; and

WHEREAS, District staff have determined that it would be in the best interest of the District to accept the Proposal of Marlin Holding, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated into this Resolution by reference.

Section 2. Award of Contract. The Key Largo Wastewater Treatment District hereby conditionally awards the contract for the 103355 OVERSEAS HWY. DEMOLITION PROJECT to Marlin Holding, Inc. for a total proposed price of Nineteen Thousand Five Hundred (\$19,500.00) Dollars.

Section 3. Conditions of Award. This award is conditioned upon Marlin Holding, Inc. completing and submitting to the District all documents and other related matters required by, and in accordance with, the Request for Proposal (RFP) and upon the District not having received a protest from any other interested party by the effective date of this Resolution.

Section 4. Execution of Agreement. Once the Conditions of Award have been met, the General Manager be and is authorized to execute any required agreements and/or documents to implement the terms and conditions of the RFP, and to make such non-material changes,

extensions, or amendments to the agreement as are, in his judgment, in the best interests of the District, subject to approval as to form and legality by the District Counsel.

Section 3. Effective Date. This Resolution shall take effect after adoption by the Board of Commissioners on June 5, 2015.

RESOLVED AND ADOPTED THIS 2nd DAY OF JUNE, 2015

The foregoing RESOLUTION was offered by Commissioner Gibbs, who moved its approval. The motion was seconded by Commissioner Majeska, and being put to a vote, the result was as follows:

	AYE	NAY
Chairman Asdourian	<u>✓</u>	_____
Commissioner Gibbs	<u>✓</u>	_____
Commissioner Higgins	<u>✓</u>	_____
Commissioner Majeska	<u>✓</u>	_____
Commissioner Tobin	<u>Absent</u>	_____

The Chairman thereupon declared Resolution No. 13-06-15 duly passed and adopted the 2nd day of June, 2015.

KEY LARGO WASTEWATER TREATMENT DISTRICT



Chairman David Asdourian

ATTEST:

Approved to as to form and legal sufficiency



Mariela Montedeoca, District Clerk



Ray Giglio, General Counsel

