

RESOLUTION NUMBER 24-61

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE IN EXCESS OF \$50,000 TO APPROVED CHANGE ORDERS #1 AND #2 FOR ADDITIONAL CONSTRUCTION COSTS FOR THE COOLIDGE STREET UTILITY IMPROVEMENT PROJECT, AND AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE THE REQUESTED BUDGET TRANSFER.

WHEREAS, the City Commission awarded Eustis Bid Number 011-23 to Cathcart Construction Company for the Coolidge Street Utility Improvements Project with Resolution Number 23-83; and

WHEREAS, Cathcart Construction Company has encountered underground utility conflicts that was omitted on the original design plans, and has submitted a request for two change orders to their contract; and

WHEREAS, Change Order Number 1 is for the amount of \$32,870, which covers the cost of additional labor and materials; and

WHEREAS, Change Order Number 2 is for the amount of \$28,000, which covers the cost of an additional manhole; and

WHEREAS, Staff is requesting a budget transfer of \$60,870 from Account Number 042-8600-533-65-84 (Utility Relocation) into 042-8600-535-66-46 (Coolidge Sewer Main Expansion) for the additional costs of these two construction related change orders; and

WHEREAS, the City of Eustis Purchasing Ordinance requires that the City Commission approve any purchase in excess of \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Lake County, Florida, that:

- (1) The City Commission hereby approves a purchase in excess of \$50,000 and authorizes the City Manager to execute Change Orders One and Two, submitted by Cathcart Construction, for necessary additional construction costs related to the Coolidge Street Utility Improvements Project; and
- (2) The City Finance Director is hereby authorized to execute a budget transfer of \$60,870 from Account Number 042-8600-533-65-84 (Utility Relocation) into 042-8600-535-66-46 (Coolidge Sewer Main Expansion) for the additional costs of this construction project; and
- (3) The Purchasing Department is hereby authorized to add these funds to Purchase Order #24-00345 to complete the transaction in accordance with this resolution; and
- (4) That this resolution shall become effective immediately upon passing.

DONE AND RESOLVED, this 18th day of July, 2024, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**

Michael L. Holland
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 18th day of July, 2024, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public - State of Florida
My Commission Expires:
Notary Serial No:

CITY ATTORNEY'S OFFICE

This document has been reviewed and approved as to form and legal content, for use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 24-61 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk