

RESOLUTION NUMBER 23-72

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE IN EXCESS OF \$50,000 FOR CHANGE ORDER NO. 4 OF THE EASTERN WASTEWATER TREATMENT FACILITY POND LINER REPLACEMENT PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND CONTRACTS ASSOCIATED WITH THIS CHANGE ORDER AND WESTWIND CONTRACTING, INC.

WHEREAS, the City's approved Capital Improvement Budget for fiscal years 2021-2022 and 2022-2023 include funds for the replacement of the pond liners at the Eastern Wastewater Treatment Facility; and

WHEREAS, the replacement of the pond liners at the Eastern Wastewater Treatment Facility will extend the useful service life of the ponds; and

WHEREAS, the City of Eustis, Florida, advertised invitations to bid (City of Eustis Bid #013-21) for the Eastern Wastewater Treatment Facility Pond Liner Replacement in accordance with City purchasing policies; and

WHEREAS, Westwind Contracting, Inc., Pembroke Park, Florida, was awarded Bid No. 13-21 as the lowest responsive, responsible bidder for the construction project; and

WHEREAS, the City desires to accept the Contract's work alternate numbers 23 and 24 (Change Order No. 4) to replace the asphalt pavement around the Eastern WWTP east and west reclaimed ponds; and

WHEREAS, the project's budget has sufficient funds to execute Change Order Number 4.

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

- (1) The City Commission hereby authorizes the acceptance of Change Order Number 4 from Westwind Contracting, Inc., Pembroke Park, Florida, in the amount of \$189,793 for the replacement of the asphalt pavement around the Eastern Wastewater Treatment Facility's east and west reclaimed ponds; and
- (2) The City Commission hereby authorizes the City Manager to execute all agreements and contracts associated with the approved purchase; and
- (3) That this resolution shall become effective immediately upon passing.

DONE AND RESOLVED, this 17th day of August, 2023, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

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

ATTEST

Michael L. Holland
Mayor/Commissioner

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 17th day of August, 2023, 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 is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

Date

Sasha Garcia
City Attorney

CERTIFICATE OF POSTING

The foregoing Resolution Number 23-72 is hereby approved, and I certify that I published the same by posting one (1) copy hereof at City Hall, one (1) copy hereof at the Eustis Memorial Library, and one (1) copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Date

Christine Halloran
City Clerk