

**RESOLUTION NUMBER 23-83**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING A PURCHASE IN EXCESS OF \$50,000 FOR THE COOLIDGE STREET UTILITY IMPROVEMENTS CONSTRUCTION; AUTHORIZING REQUESTED BUDGET TRANSFERS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND CONTRACTS WITH CATHCART CONSTRUCTION COMPANY.**

**WHEREAS**, the City desires to improve the utility services in the eastern area of Eustis; and

**WHEREAS**, the City needs to install an 8-inch diameter water main and 15-inch diameter gravity sewer and manholes to ensure forecasted future capacity requirements; and

**WHEREAS**, the City received five (5) bids for the construction of this project; and

**WHEREAS**, Cathcart Construction Company of Winter Springs, Florida submitted the lowest bid to perform construction services for the Coolidge Street Utility Improvements Project for the lump sum amount of \$3,880,450; and

**WHEREAS**, the City's approved 2023-2024 Budget includes \$2,800,000 for the purchase of construction services for the Coolidge Street Utility Improvements Project; and

**WHEREAS**, Staff is requesting two (2) budget transfers to cover the associated cost of this construction project; 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 authorizes the City Manager to execute all agreements with Cathcart Construction Company for the approved purchase; and

(2) The City Manager is hereby authorized to approve a purchase in excess of \$50,000 for the procurement of construction services for the Coolidge Street Utility Improvements Project utilizing budgeted funds from account numbers 042-8600-533-65-83 and 042-8600-535-66-46; and

(3) Authorizes the Finance Department to perform the requested budget transfers:

Account	Budget Amount	Transfer from Fund	Transfer Amount
042-8600-533-65-83	\$1,000,000	065	\$940,225
042-8600-535-66-46	\$1,800,000	066	\$140,225

(4) The Purchasing Department is hereby authorized to complete the transaction in accordance with this resolution; and

(5) That this resolution shall become effective immediately upon passing.

**DONE AND RESOLVED**, this 21<sup>st</sup> day of September, 2023, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

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

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Michael L. Holland  
Mayor/Commissioner

**ATTEST:**

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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 21<sup>st</sup> day of September, 2023, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

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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.

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City Attorney's Office

Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 23-83 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.

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Christine Halloran, City Clerk