

RESOLUTION NUMBER 24-27

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, APPROVES AN EXPENDITURE IN EXCESS OF \$50,000 AND AUTHORIZES THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EUSTIS ROOFING COMPANY, INC. FOR PROFESSIONAL ROOFING CONSTRUCTION SERVICES FOR THE CLIFFORD-TAYLOR HOUSE MUSEUM LOCATED AT 536 NORTH BAY STREET IN EUSTIS, FLORIDA.

WHEREAS, the City of Eustis, Florida, needs to replace the roofing of the Clifford-Taylor House Museum to preserve the building's lifespan; and

WHEREAS, Eustis Roofing Company, Inc. is the roofing vendor of choice for the City through a continuing services contract; and

WHEREAS, the City received a quote from the Eustis Roofing Company, Inc. in response to Staff's request for a total project cost of \$62,670 plus costs to replace any rotten wood and/or faulty structural component replacements; and

WHEREAS, Eustis Roofing Company's submission was deemed by Staff to be reasonable based on total project cost, warranty for workmanship, and a 30-year warranty for materials; and

WHEREAS, the City has budgeted adequate funds to cover the cost associated with the Clifford-Taylor House Museum's Re-roofing project; and

WHEREAS, the City's purchasing policies require that the Commission approve any purchase that exceeds \$50,000.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Eustis as follows:

- (1) That the City Manager is hereby authorized to accept the quote from Eustis Roofing Company, Inc. of Tavares, Florida based on overall price, warranty for workmanship, and warranty for materials; and
- (2) That the City Manager is hereby authorized to execute all agreements and contracts with Eustis Roofing Company according to the requested scope of work.

DONE AND RESOLVED, this 7th day of March, 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 this 7th day of March, 2024, by Michael L. Holland, Mayor/Commissioner, and Christine Halloran, City Clerk, of the City of Eustis, Florida, 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.

City Attorney's Office Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 24-27 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