

RESOLUTION NO. -16

A RESOLUTION
TO AMEND RESOLUTION NO. 5619-16
AUTHORIZING EXECUTION OF AGREEMENTS FOR THE
GULF PLACE PROJECT EXPENDITURES DRAWN FROM THE
G. O. TAXABLE WARRANT, SERIES 2012-A FUNDS AND REPLACE WITH FUNDS
FROM THE G.O. TAXABLE WARRANT SERIES 2016-B FUNDS AND
ACCEPTING THE PROPOSALS OF TSW AND VOLKERT
FOR PROFESSIONAL SERVICES NOT TO EXCEED \$187,500.00
AND AN ADDITIONAL PROPOSAL FROM VOLKERT, INC. TO PERFORM
PERMITTING WORK IN AN AMOUNT NOT TO EXCEED \$48,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016 as follows:

Section 1. That Resolution No. 5619-16 adopted February 22, 2016 authorizing expenditure of G. O. Taxable Warrant, Series 2012-A Funds in an amount not to exceed \$187,500.00 for the Gulf Place Project, is hereby amended for funds to be spent from the City’s General Obligation Taxable Warrant Series 2016-B to replace any funds previously approved from the 2012-A Funds, for the purpose of paying Gulf Place engineering, permit work and other expenses relative thereto.

Section 2. To accept proposals for professional services from TSW (Task 1.0-3.5) in an amount not to exceed \$155,500.00 and Volkert, Inc. (Schematic Design Phase) in an amount not to exceed \$32,000.00 to prepare schematic design plans (60%), pricing estimates, site surveys, geotechnical investigations and permitting for the Gulf Place Project, and

Section 3. That an additional proposal from Volkert, Inc. is hereby accepted to perform further permitting work including a draft environmental assessment, a Section 10 Incidental Take Permit Application and a Habitat Conservation Plan as required by the National Environmental Policy Act (NEPA) Regulations at a cost not to exceed \$48,000.00 for which payment will be drawn from the Series 2016-B Fund; and

Section 4. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, professional service agreements between the City of Gulf Shores and TSW and the City of Gulf Shores and Volkert, Inc. in substantially the forms presented to Council this date.

Section 5. That this Resolution shall become effective upon its adoption.

Adopted this 22nd day of August, 2016.

Robert Craft, Mayor

ATTEST:

Attest: _____
Wanda Parris, MMC
City Clerk

CERTIFICATE

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on August 22, 2016.

City Clerk

