

RESOLUTION NO. -16

**A RESOLUTION  
TO AMEND RESOLUTION NO. 5619-16  
ACCEPTING THE PROPOSALS OF TSW AND VOLKERT  
FOR PROFESSIONAL SERVICES AND AUTHORIZING  
EXECUTION OF AGREEMENTS FOR THE GULF PLACE PROJECT  
IN AN AMOUNT NOT TO EXCEED \$187,500 DRAWN FROM THE  
G. O. TAXABLE WARRANT, SERIES 2012-A FUNDS AND AN ADDITIONAL  
PROPOSAL FROM VOLKERT, INC. TO PERFORM PERMITTING WORK  
IN AN AMOUNT NOT TO EXCEED \$48,000.00**

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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 to accept the proposal for professional services from TSW (Task 1.0-3.0) 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. The total cost for this initial phase of 60% Schematic Design plus Permitting is not to exceed \$187,500.00 and payment will be drawn from the G. O. Taxable Warrant, Series 2012-A Fund; and

**Section 2.** 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 2016-B Funds; and

**Section 3.** That the Mayor Pro Tempore 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 4.** That this Resolution shall become effective upon its adoption.

Adopted this 22nd day of August, 2016.

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Carolyn Doughty, Mayor Pro Tempore