

RESOLUTION NO. 24-56

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH MAINLINE CONSTRUCTION, INC., FOR PART "A" AND GULF COAST UTILITY CONTRACTORS, INC. FOR PART "B" OF THE WEST END WATER SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNTS OF \$1,093,356.17 AND \$869,055.00 RESPECTIVELY; AND AUTHORIZING A BUDGET AMENDMENT TO FUND THIS EXPENDITURE.


BE IT RESOLVED that:

1. The appropriate officers of the City are authorized to execute and deliver on behalf of the City that certain Agreement with Mainline Construction, Inc. for the construction and maintenance of the West End Water System Improvements Project Part A in the total amount of One Million, Ninety-Three Thousand, Three Hundred Fifty-Six Dollars and Seventeen Cents (\$1,093,356.17) in the form **attached** as Exhibit A and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.
2. The appropriate officers of the City are authorized to execute and deliver on behalf of the City that certain Agreement with Gulf Coast Utility Contractors, Inc. for the construction and maintenance of the West End Water System Improvements Project Part B in the total amount of Eight Hundred Sixty-Nine Thousand, Fifty-Five Dollars (\$869,055) in the form **attached** as Exhibit B and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.
3. The following budget amendment #7 is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, as shown in and in accordance with the **attached** and incorporated Exhibit C to reflect the expenditure of these funds.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 14th day of December, 2023.

CITY OF PANAMA CITY BEACH

By: 
Mark Sheldon, Mayor

ATTEST:


Lynne Fasone, City Clerk