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RESOLUTION NO. 2007-\_\_\_\_\_

**A RESOLUTION ACCEPTING THE PROPOSAL OF RTD CONSTRUCTION, INC., PERTAINING TO CONTRACT 7-C-20, LARGE PUMP STATION FLOW METERS REPLACEMENT: SAN CARLOS PUMP STATION FLOW METERS REPLACEMENT & EMERGENCY BYPASS, IN THE TOTAL AMOUNT OF \$252,323.00; AUTHORIZING THE EXECUTION OF THE CONTRACT BY THE MAYOR OF THE CITY OF TAMPA; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on August 14, 2007, the Mayor of the City of Tampa received five bids, tabulation of such bids being hereto attached for informational purposes for the construction of the Large Pump Station Flow Meters Replacement: San Carlos Pump Station Flow Meters Replacement & Emergency Bypass, Contract No. 7-C-20, and recommends to this Council that the proposal of RTD Construction, Inc. be accepted, funds therefore being available in the appropriate account.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA, THAT:

Section 1. The proposal of RTD Construction, Inc., in the amount of \$252,323.00, for construction of the Large Pump Station Flow Meters Replacement: San Carlos Pump Station Flow Meters Replacement & Emergency Bypass, Contract 7-C-20, in accordance with plans, specifications and other related contract documents prepared by the City of Tampa Contract Administration Department, is hereby approved and accepted, and the Contract is hereby awarded to said Contractor.

Section 2. This Resolution, which is not part of the contract documents, authorizes the Mayor to execute and the City Clerk to attest and affix the official seal of the City of Tampa to the Contract for and on behalf of the City of Tampa.

Section 3. The contract documents for the construction of said Project, which documents are now on file in the office of the City Clerk of the City of Tampa, are hereby approved in their entirety or in substantially similar form.

Section 4. The Director of the Contract Administration Department is hereby authorized to issue, in written form only, work directive changes authorizing additions, deletions or revisions resulting from unforeseen conditions or emergencies, said directives to be incorporated in subsequently issued change orders approved by the City Council.

Section 5. Any and all technical errors, informalities and irregularities in the proposal of the Contractor are hereby waived.

Section 6. The bid security of all bidders shall be returned in accordance with the provisions of the contract documents for this Project.

Section 7. The project construction costs in the amount of \$252,323.00 are provided in the Budget of the City of Tampa for the Fiscal Year ending September 30, 2007, in Account No. SS0342BJA-06300.

Section 8. Other proper officials of the City of Tampa are authorized to do all things necessary and proper in order to carry out and make effective the provisions of this Resolution, which shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Tampa, Florida, on SEP 20 2007

ATTEST:

Shirley Ann-Krowles  
City Clerk/Deputy City Clerk

Beverly M. Miller  
Chairman/Chairman Pro-Tem, City Council

1% For Arts:      YES  
  X   NO

Approved As To Legal Sufficiency By  
Justin R. Vaske, Assistant City Attorney

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