

**CITY OF MARATHON, FLORIDA
RESOLUTION 2016-81**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING WORK AUTHORIZATION NO. 3 WITH WILLIAM P. HORN, ARCHITECT, P.A FOR DESIGN OF CITY HALL AND COUNCIL CHAMBERS; IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR FLORIDA GREEN BUILDING REQUIREMENTS MONITORING AND CERTIFICATION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK AUTHORIZATION AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (the "City") entered into an agreement with William P. Horn architect, P.A. to design and serve as the project manager for the construction of a City Hall building in May of 2013 (the "Project"); and

WHEREAS, as part of the original contract with William P. Horn, an amount of \$25,000 was noted in the contract as an optional service for the monitoring and submittal of the Florida Green Building Coalition Standard, which the building is designed to; and

WHEREAS, the work performed under Work Authorization 3 was required to obtain, inventory, document, and process all of the work and material used in the building for the certification

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. Work Authorization No.3 To The Professional Services Agreement between the City and William P. Horn, Architect, P.A. for the Project, a copy of which is attached hereto and incorporated herein as Exhibit "A;" together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney is hereby approved. The City Manager is authorized to execute the Work Authorization No.3 to the Professional Services Agreement and expend appropriated funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 27th DAY OF SEPTEMBER, 2016.

THE CITY OF MARATHON, FLORIDA



Mark Senmartin, Mayor

AYES: Bartus, Coldiron, Kelly, Zieg, Senmartin
NOES: None
ABSENT: None
ABSTAIN: None

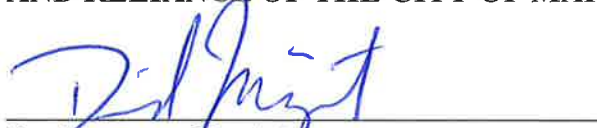
ATTEST:



Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



David Migut, City Attorney

Exhibit "D-2"

City Council Work Authorization

(Additional services valued \$10,000 or more and/or additional time awarded)

Architect: WP Horn WA # 3 Project: Marathon City Hall

This Work Authorization authorizes the Architect to perform additional services pursuant to the Professional Services Agreement dated 5-28-12. The work encompassed by this Work Authorization is attached hereto.

There is no additional time granted for these additional services.

The Contract Sum is increased by \$ 25,000.

Payment(s) for such services shall be in accordance with the Professional Services Agreement

Fee Determination: Payment for services under this Work Authorization shall be as follows:

Maximum Not-to-Exceed	\$ <u>25,000</u>
Reimbursable Expenses	\$ <u>—</u>
Total Maximum Cost:	\$ <u>25,000</u>

The City

Recommended by:

Project Manager _____ Date _____

Charles...
City Manager _____ Date _____

Mayor or Vice Mayor _____ Date _____

Bill...
City Attorney _____ Date _____

P. Clavice
City Clerk attest _____ Date 8/23/16

Architect:
William P. Horn Architect, P.A.
By: *[Signature]*
Print Name: William P. Horn
Title: President/Vice President

Exhibit E
OPTIONAL SERVICES (if required - including both labor and expenses)

Surveying - Guaranteed Maximum not to Exceed	\$8,000.
Geotechnical Soils Testing - Guaranteed Maximum not to Exceed	\$12,000.
Green Building Requirements, exclusive of FGBC fees - Guaranteed Maximum not to Exceed	\$25,000.