

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING MODIFICATION #1 FROM PEREZ ENGINEERING AND DEVELOPMENT, INC. IN THE AMOUNT OF \$6,700.00 FOR TASKS AND MATERIALS RELATED TO AN INCREASED SCOPE OF WORK ON THE NAVY MOLE PIER ENTRY CONTROL POINT PROJECT (PROJECT OM19001602); AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West leases from the United States of America through the Department of the Navy a section of the Navy Outer Mole Pier for the specific purpose of cruise ship berthing; and

WHEREAS, in Resolution No. 12-280, the City Commission approved a three-year contract with Perez Engineering and Development, Inc. for General Engineering Services, and in Resolution 15-208 the contract was extended for two additional years; and

WHEREAS, upon request of the Navy, pursuant to In-Kind Request Letter 11011 AM1SA/0073, issued April 20, 2016, the City authorized a Work Order in the amount of \$16,760.00 for Perez Engineering to prepare design and construction documents for the Mole Pier Entry Control Point; and

WHEREAS, the Navy requested additional design services, and accordingly, Perez Engineering submitted a proposal dated December 1, 2016, in the amount of \$6,700.00, to incorporate design

modifications, including the addition of a guard house and other work, and the Navy responded with an In-Kind authorization letter 11011 AM1SA/0023, dated January 26, 2017; and

WHEREAS, the expenditure for this expanded scope of work will be paid from Navy Reserves, and will bring the total project cost to \$23,600.00, which is above the \$20,000.00 threshold requiring City Commission approval. City staff recommends approval of the work order for additional services pursuant to code of ordinances section 2-797(4), best interests of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That Modification #1 to the Mole Pier Entry Control Point Project to Perez Engineering for an expanded design scope, attached hereto, is approved in an amount not to exceed \$6,700.00.

Section 2: That the City Manager is authorized to execute any necessary documents, upon the advice and consent of the City Attorney, that are consistent with Modification #1 and the approval granted herein.

Section 3: That funding in the amount of \$6,700.00 for this additional work will be transferred from the Navy Reserves Account #602-1900-519-9800 to Navy Repairs and Maintenance Account #602-1900-519-4600, to fund a modification of purchase order P082441 for Project Number OM19001602.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2017.

Filed with the Clerk on _____, 2017.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK