

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$795,354.60 TO MONROE COUNTY AS THE CITY'S SHARE OF THE 1ST STREET/BERTHA STREET (KEY WEST) ROAD IMPROVEMENT PROJECT, PURSUANT TO THE INTERLOCAL AGREEMENT APPROVED IN CITY COMMISSION RESOLUTION 19-009; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, First Street and Bertha Street are Monroe County maintained roads within Key West city limits, while the City of Key West is responsible for sidewalks, curb ramps, traffic control devices and utilities operated by the City within this right of way; and

WHEREAS, in Resolution 19-009, the City and the County entered into an Interlocal Agreement, wherein the City agreed to reimburse the County for its cost share of certain sidewalk, ramps, traffic control and utilities improvements to be included in the County's contract for design, permitting and construction services for the 1st Street/Bertha Street Project in an amount to be determined and authorized in a subsequent resolution; and

WHEREAS, the county bid then awarded a contract for the project to Zahlene Enterprises, Inc., and the City's portion of the project has been determined to be \$795,354.00. Adequate

funding has been set aside in the FY 21/22 budget for this expense; and

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

Section 1: That the Finance Director is authorized to issue a purchase order in the amount of \$795,354.60 to Monroe County, as the City's share of the 1st Street and Bertha Street Road Improvement Project, pursuant to the "Interlocal Agreement for Engineering Design, Permitting and Construction Services for 1st Street/Bertha Street (Key West) Road Improvement Project", which was approved in Commission Resolution 19-009.

Section 2: That adequate funds for this project are budgeted in Internal Improvements (Gas Tax)/Streets/Infrastructure Account No. 102-4102-541-6300, Project II41021905 (Bertha-First Reconstruction) and any necessary budget adjustments are hereby authorized. City staff will have the opportunity to review all invoices prior to payment approval.

Section 3: 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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK