

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "THIRD AMENDMENT TO TASK ORDER NO 2022-03-TBGC-PA" IN THE AMOUNT OF UP TO \$75,000.00 (BRINGING TASK ORDER COST TO \$175,000.00), TO TIDAL BASIN GOVERNMENT CONSULTING, LLC (TIDAL BASIN) FOR ADDITIONAL EMERGENCY MANAGEMENT CONSULTING SERVICES RELATED TO HURRICANE IAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-068 the City Commission authorized an Agreement between the City and Tidal Basin Government Consulting, LLC in response to RFP No. 002-20, and in Resolution 21-029 a one-year extension was approved, and in Resolution 22-029 the agreement was amended to reflect terms in the original RFP 002-20 (initial term is to 2023, with option for a two-year extension); and

WHEREAS, Hurricane Ian impacted the Florida Keys in October, 2022, and the City authorized a task order with Tidal Basin, No. 2022-03-TBGC-PA for City of Key West - Titled "FEMA Public Assistance Consulting Services - Hurricane Ian," in the amount of \$45,000.00, which is under the purchasing threshold; and

WHEREAS, in Resolution 22-285 the City Commission ratified an amendment to the Emergency Task Order with Tidal Basis, adjusting the amount of funding, and extending the time period for performance of the task order through January 31, 2023, and a second amendment to Task Order extended the time period for performance through March 17, 2023; and

WHEREAS, it is anticipated that the time period and the funding require further adjustments up to \$175,000.00, through September 30, 2023; and

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

Section 1: That the attached "Third Amendment to Task Order No. 2022-03-TBGC-PA" for FEMA Public Assistance Consulting Services - Hurricane Ian, is hereby approved in the amount of \$75,000.00 (total task order \$175,000.00), and extending the task order time period through September 30, 2023.

Section 2: That funding for this amendment to task order in the amount of \$75,000.00 will be from reserve account 001-1900-519-9803. It is anticipated that reimbursement of most disaster-related costs will be received from the State of Florida and FEMA.

Section 3: the City Manager is authorized to negotiate and execute any necessary documents, upon advice and consent of the City Attorney.

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 _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK