

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NO. 5 IN THE AMOUNT OF \$343,300.00 FROM BURKE CONSTRUCTION GROUP, INC. FOR SOLAR ARRAYS AT THE JOSEPHINE PARKER CITY HALL AT HISTORIC GLYNN R. ARCHER SCHOOL CONSTRUCTION PROJECT; AUTHORIZING THE USE OF PROJECT CONTINGENCY FUNDS AND FUNDS PROVIDED THROUGH A MEMORANDUM OF UNDERSTANDING BY KEYS ENERGY; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 14-348, the City Commission awarded the bid of Burke Construction Group for the New Key West City Hall at Glynn Archer; and

WHEREAS, in Resolution 15-169, the City Commission approved budget amendments for the project; and

WHEREAS, in Resolution 15-369, the City Commission approved the direct purchase of office furnishings for the project; and

WHEREAS, in Resolution 16-086 additional adjustments were approved to the scope, costs and timeframe to complete the project; and

WHEREAS, City staff recommends authorizing the City Manager to negotiate and approve a change order in the amount of \$343,300.00 to construct a second solar array, conditioned upon approval of the Memorandum of Understanding between the City and the Utility Board of the City of Key West (Keys Energy) to provide

up to \$240,000.00 to assist with the cost of solar array installation.

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

Section 1: That the City Manager is authorized to negotiate and approve a Change Order in an amount not to exceed \$343,300.00 for the construction of Solar Array 2 (Add Alternate in the Construction Contract).

Section 2: That the use of contingency funds budgeted in account No. 303-1900-519-62-00 (Project GN 1302) in the amount of \$103,300.00 is authorized for this Change Order, in addition to anticipated funding in the amount of \$240,000.00 pursuant to the Memorandum of Understanding with the Utility Board of the City of key West.

Section 3: That the City Manager is authorized to execute this Change Order, upon consent of the City attorney, on behalf of the City of Key West.

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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

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