

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 2-17-SWR FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$56,356.00 FOR DESIGN, PERMITTING AND BID PHASE SERVICES FOR EFFLUENT PUMP FP-3-1 CONTROL AND VFD REPLACEMENT; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services and in Resolution 15-208 the contract was renewed for a two-year term; and

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

Section 1: That Task Order No. 2-17-SWR for CH2M Hill Engineering, Inc. for design, permitting and bid phase services for the Effluent Pump FP-3-1 Control and VFD Replacement is hereby approved in an amount not to exceed \$56,356.00.

Section 2: That a budget transfer from reserve account No. 401-0000-389-9006 to capital account 401-3503-535-6300 is hereby approved in the amount of \$56,356.00.

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 \_\_\_\_\_, 2017.

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

Filed with the Clerk on \_\_\_\_\_, 2017.

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

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK