

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER #6 UNDER THE CITY'S GENERAL UTILITIES CONTRACT WITH CHARLEY TOPPINO & SONS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$446,789.20 FOR INSTALLATION OF APPROXIMATELY 400 LF OF CULVERT IN DONALD CANAL; RATIFYING THE DIRECT PURCHASE OF PIPE AND FITTING MATERIALS FROM CONTECH ENGINEERING SOLUTIONS IN THE AMOUNT OF \$134,620.00; AUTHORIZING NECESSARY BUDGET TRANSFERS AS AN EMERGENCY PROCURMENT PURSUANT TO SECTION 2-797 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-292, the City Commission approved a three-year General Utilities contract with Charley Toppino & Sons, Inc.; and

WHEREAS, the City recommends the emergency conversion of an existing open channel drainage canal located between the Poinciana Trailer Park and Solana Village into a culvert, to repair embankment erosion that poses potential danger to residents and structures; and

WHEREAS, the City has directly purchased materials for this project in the amount of \$134,620.00 from Contech Engineered Solutions, LLC., to expedite the emergency conversion as well as minimize the impact of sales tax on the project; and

WHEREAS, the City anticipates additional material costs of approximately \$50,000;

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

Section 1: That the attached Task Order #6 under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$446,789.20, for installation of approximately 400 linear feet of culvert in Donald Canal, is hereby approved.

Section 2: That funding in the amount of \$200,00.00 for Donald Canal Erosion Repair is budgeted in account #402-3802-538-4600. A transfer of additional funds in an amount not to exceed \$450,000.00 from reserves account 402-3801-538-9900 to account #402-3802-538-4600 is hereby approved.

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 _____

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