

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER FROM PEREZ ENGINEERING AND DEVELOPMENT, INC. IN THE AMOUNT OF \$27,760.00 FOR PROFESSIONAL CIVIL ENGINEERING SERVICES TO OBTAIN A MAJOR MODIFICATION TO THE ENVIRONMENTAL RESOURCE PERMIT FOR DONALD CANAL REPAIR PROJECT; AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with Perez Engineering and Development, Inc. for General Engineering Services; and

WHEREAS, pursuant to Rule 62-330.315, Florida Administrative Code, this task order is necessary for the City's permitted stormwater management system, to meet requirements to modify the environmental resource permit and authorize the substitution of a culvert in lieu of an open channel drainage canal.

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

Section 1: That a Task Order for professional civil engineering services to obtain a Major Modification to the Environmental Resource Permit for the Donald Canal, submitted as an after-the-fact application, is approved in an amount not to exceed \$27,760.00.

Section 2: The Donald Canal Erosion Repair project was initially funded in account 402-3802-538-4600, Repairs and Maintenance. Necessary budget transfers from account No. 402-3801-538-9900, Reserves, to account No. 402-3801-538-3100, Professional Services, are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon the 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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

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