

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER TO ARTIBUS DESIGN, LLC FOR THE DESIGN OF SMATHERS BEACH BATHROOM WEST IN AN AMOUNT NOT TO EXCEED \$35,565.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS IN SUBSTANTIAL CONFORMANCE WITH THE TASK ORDER, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 17-207, the City Commission awarded a contract on a task order basis to Artibus Design, LLC for General Engineering Services; and

WHEREAS, in October 2018, the City executed a Grant Award Agreement (Contract ID# 2159) with Monroe County for a Tourist Development Council (TDC) Grant Award for 100% reimbursement funding for the Smathers Beach West Restrooms Project, in an amount not to exceed \$586,000.00; and

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

Section 1: That a task order to Artibus Design, LLC, for design of a new bathroom on Smathers Beach West, is hereby approved in an amount not to exceed \$35,565.00.

Section 2: That the City Manager is hereby authorized to execute necessary documents, upon advice and consent of the City Attorney.

Section 3: That this project is funded in budget account 101-7201-572-6200 (Project #IS72011901), and any necessary budget transfers are authorized including reimbursement of design and construction fees from the Tourist Development Fund Grant Award Agreement (Contract ID# 2159).

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 Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK