RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER UNDER THE CITY'S GENERAL UTILITIES CONTRACT WITH CHARLEY TOPPINO & SONS, INC. IN A TOTAL AMOUNT NOT TO \$75,785.85 EXCEED FOR REPAIRS AND IMPROVEMENTS TO FACILITIES DAMAGED BY HURRICANE IRMA AT THE RICHARD A. HEYMAN ENVIRONMENTAL FACILITY; AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; 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., in Resolution No. 18-014 the Contract was amended to incorporate certain Federal Contracting provisions, and in Resolution 18-322 the contract was renewed for two years; and

WHEREAS, Hurricane Irma made landfall in Key West on September 10, 2017, causing significant damage to certain facilities at Richard A. Heyman Environmental Facility through flooding, and wind-driven rain; and

WHEREAS, it is necessary to elevate the scum pumps to avoid future flood damage, and there is a need to fabricate a louver system to block wind driven rain from entering the back-up generator enclosure and to brace the ultra violet disinfection control panel against strong wind; and

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 under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$75,785.85, for repairs and improvements to facilities damaged by Hurricane Irma at the Richard A. Heyman Environmental Facility is hereby approved.

Section 2: That this project will be funded from the Sewer/Waste Water Treatment Plant/Repairs and Maintenance account No. 401-3504-535-4600, and it is anticipated that the project will receive a 75% FEMA reimbursement match. Any necessary budget adjustments are authorized.

<u>Section 3</u>: That the City Manager is authorized to execute any necessary documents for this Task Order, upon 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 _____, 2019. Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2019.

Filed with the Clerk on _____, 2019.

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