

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 \$461,170.00 FOR PROFESSIONAL ENGINEERING, DESIGN AND TECHNICAL SERVICES TO INSTALL TIDE VALVES FOR THE STORMWATER OUTFALLS PHASE I PROJECT (PROJECT ST38021901); AUTHORIZING ANY 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, Hurricane Irma made landfall in Key West on September 10, 2017, causing significant damage citywide through flooding and wind-driven rain; and

WHEREAS, in Resolution 20-006 the City Commission accepted a "Federally Funded Subaward and Grant Agreement" for FEMA Phase I Hazard Mitigation Grant Program (HMGP) Funds for Project Number 4337-231-R/Agreement Number H0300 for Tide Valves on Stormwater Outfalls project in the amount of up to \$504,373.00 FEMA 53%/\$440,627.00 City 47% Match (FAIN: FEMA-DR-4337-FL); and

WHEREAS, this task order is necessary to prevent high tide and storm waters from rising into the stormwater drainage systems and inundating city streets with seawater, presenting health hazards and damaging vehicles and property; and

WHEREAS, the City has requested additional project funds, which may increase the Federal cost share to 75% of total billable costs; 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 for professional engineering, design and technical services for tide valve installation for the Stormwater Outfalls Phase I Project (Project ST38021901) is hereby approved in an amount not to exceed \$461,170.00.

Section 2: That funding for this Task Order is budgeted in Stormwater Utility Construction in Progress Account 402-3802-538-6500 (Project ST38021901). FEMA HMGP grant funding at the rate of 53% of project cost has been approved, and a request for additional project cost funding reimbursement of up to 75% of project cost is pending. Any

necessary budget transfers and adjustments 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 \_\_\_\_\_, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Filed with the Clerk on \_\_\_\_\_, 2020.

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