RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 3-20-STM FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$77,365.82 FOR ENGINEERING SERVICES FOR THE KEY WEST STORMWATER MASTER PLAN 2020 UPDATE, PHASE 1; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services; and

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

Section 1: That Task Order No. 3-20-STM from CH2M Hill Engineering, Inc. for Engineering Services for the Key West Stormwater Maser Plan 2020 Update, Phase 1 (tasks A, B and E) is hereby approved in an amount not to exceed \$77,365.82.

Section 2: That adequate funds are budgeted for this project in Utilities/Stormwater/General Admin/Professional Services account No. 402-3801-538-3100. Any necessary budget adjustments are authorized. <u>Section 3</u>: That the City Manager is authorized to execute any necessary documents, 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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2020.

Filed with the Clerk on _____, 2020.

Mayor Teri Johnston______Vice Mayor Sam Kaufman______Commissioner Gregory Davila______Commissioner Mary Lou Hoover______Commissioner Clayton Lopez______Commissioner Billy Wardlow______Commissioner Jimmy Weekley______

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK