

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A CHANGE ORDER TO CHARLEY TOPPINO & SONS, INC. FOR ADDITIONAL TASKS AND UNANTICIPATED CONDITIONS RELATED TO THE DENNIS STREET PUMP STATION PROJECT IN AN AMOUNT NOT TO EXCEED \$70,105.93; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 20-041 Charley Toppino & Sons, Inc. was awarded a contract for Dennis Street Stormwater Pump Station Project (ITB 19-015), and in Resolution No. 21-042 a Change Order which was allocable 100% to Monroe County was approved; and

WHEREAS, in Resolution 20-050, the City Commission approved an "Interlocal Agreement for Engineering Design, Permitting and Construction Services for Dennis Street Pump Station (Key West) Project" (ILA) between Monroe County and the City of Key West for cost sharing of certain components of the project; and

WHEREAS, the additional work contemplated in this change order will provide for permanent power service to the station, and provide reimbursement for unanticipated costs related to the cofferdam construction, and is expected to be reimbursed at the rate of 39% through the ILA with Monroe County; and

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

Section 1: That a Change Order to Charley Toppino & Sons, Inc. for additional tasks and unanticipated conditions related to providing permanent power and cofferdam construction for the Dennis Street Pump Station project in an amount not to exceed \$70,105.93 is hereby approved.

Section 2: That funds for this project are allocated in account Utilities/Stormwater/Construction/Construction in Progress #402-3802-538-6500 (Project ST38021601) and are expected to be reimbursed at the rate of 39% by Monroe County through an existing ILA. Any necessary budget adjustments are hereby authorized.

Section 3: That the City Manager or designee is authorized to execute any necessary documents related to this Change 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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

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|------------------------------|-------|
| 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