RESOLUTION NO.____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE BID OF ENCORE CONSTRUCTION COMPANY, LLC IN THE AMOUNT INCLUDING \$3,056,000.00, THE ALTERNATE PROPOSAL, FOR THE CONSTRUCTION OF HEADWORKS MODIFICATIONS AT THE RICHARD A. HEYMAN ENVIRONMENTAL PROTECTION FACILITY IN RESPONSE TO INVITATION TO BID #11-002; AUTHORIZING USE \mathbf{OF} RESERVES TO ACCELERATION OF PROJECT SCHEDULE; AUTHORIZING EXECUTION OF A CONTRACT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 10-154 the City Commission approved Amendment #2 to the Agreement between the City and the Department of Army for planning, design and construction of water quality improvements, including the Headworks project; and

WHEREAS, in Resolution 10-056, the City Commission approved task order 4-10-SWR for CH2M HILL, Inc. to provide engineering services for the design permitting and bid phase services for the Headworks Modification project; and

WHEREAS, CH2M HILL performed services under the task order, and promulgated bid #11-002, which was approved and distributed by City staff in accordance with the code of ordinances; and

WHEREAS, CH2M HILL reviewed the six bids received in response to City of Key West Bid No. 11-002, and recommends acceptance of the lowest responsive bid, submitted by Encore Construction Company, LLC;

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

Section 1: That the bid proposal of Encore Construction Company, LLC for the construction of Headworks Modifications at the Richard A. Heyman Environmental Protection Facility, including the additive alternate proposal, in a total amount not to exceed \$3,056,000.00 is hereby accepted in accordance with the terms and conditions in Invitation to Bid # 11-002 and response thereto.

Section 2: That a budget transfer to allocate Sewer Fund Reserves in the amount of \$2,000,000.00 is authorized to fund acceleration of the project.

Section 3: That the City Manager is authorized to enter into a contract in accordance with the proposal 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, 2010.
Authenticated by the presiding officer and Clerk of the
Commission on, 2010.
Filed with the Clerk, 2010.
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CRAIG CATES, MAYOR ATTEST:
CHERYL SMITH, CITY CLERK