| RESOLUTION | NO. | |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST (CITY) APPROVING A CHANGE ORDER IN THE AMOUNT OF \$40,446.34 FOR ADDITIONAL WORK NECESSARY INSTALLATION OF THE VFD FOR EFFLUENT PUMP NO. 1, UNDER THE CONTRACT AWARDED TO D.N. HIGGINS, INC. IN RESOLUTION 20-048; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; AUTHORIZING THE MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 20-048 a contract was awarded to D.N. Higgins, Inc. for replacement of the VFD for effluent pump no. 1, and related tasks; and

WHEREAS, additional work related to utility feeds, wiring and conduit window(s) were not addressed in engineered drawings, and therefore not included in D.N. Higgins proposal, but are necessary to complete the installation of the VFD; and

WHEREAS, Section 2-845(a) of the Code of ordinances requires City Commission approval of any change order in excess of five percent of the contract price on any capital improvement project; and

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

Section 1: That the attached Change Order in the amount of \$40,446.34 for additional work, under the contract awarded to D.N. Higgins, Inc. in Resolution 20-048, is hereby approved.

Section 2: That funds for this change order will be used from account #401-3504-535-6500, Project #SE35041902. A transfer of up to \$21,471.01 from Reserve Account #401-3501-535-9900, and any other necessary budget transfers or amendments are hereby authorized.

Section 3: That the City Manager is authorized to execute documents related to this Change Order, 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
Page 2 of 3

| held this _ | day of | , 202 | 2. |
|-------------|--------------------|-----------------|------------------|
| Auther | ticated by the Pre | esiding Officer | and Clerk of the |
| Commission | onday | of, | 2022. |
| Filed | with the Clerk on | | , 2022. |
| | Mayor Teri Joh | nnston | |
| | Vice Mayor Sam | n Kaufman | |
| | Commissioner I | issette Carey | |
| | Commissioner M | Mary Lou Hoover | |
| | Commissioner C | Clayton Lopez | |
| | Commissioner E | Billy Wardlow | |
| | Commissioner 3 | Jimmy Weekley | |
| | | | |
| | | TERI JOHNSTON, | MAYOR |
| ATTEST: | | | |
| | | | |
| CHERYL SMIT | TH, CITY CLERK | _ | |