

RESOLUTION NO. 23-338

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING THE NEGOTIATED AND EXECUTED CONTRACT BETWEEN THE CITY AND TETRA TECH, INC FOR THE KEY WEST COMPREHENSIVE ADAPTATION AND RESILIENCE IMPLEMENTATION PLAN, NOT TO EXCEED \$1,405,500.00; APPROVING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, in Resolution 22-177, the City Commission approved the "State Florida Department of Economic Opportunity Federally Funded Community Development Block Grant Mitigation Program Subrecipient Agreement" #MT10, accepting a total amount up to \$500,000.00 toward the Key West Comprehensive Adaptation and Resilience Implementation Plan; and

WHEREAS, in Resolution 22-264, the City Commission approved the "State Florida Department of Environmental Protection Standard Grant Agreement accepting a total amount up to \$905,500.00 toward the Key West Comprehensive Adaptation and Resilience Implementation Plan; and

WHEREAS, in Resolution 23-081, the City Commission approved the ranking of proposals in response to RFQ 22-001, and authorized the City Manager to negotiate and execute a contract with the highest ranked proposer, Tetra Tech, Inc., for a Comprehensive Adaptation and Resilience Implementation Plan that consists of a multi-threat Vulnerability Assessment and a series of 8 Adaptation Plan Chapters, as set forth in that RFQ; and

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

Section 1: That the attached negotiated and executed contract between the City and Tetra Tech for the Comprehensive Adaptation and Resilience Implementation Plan is hereby accepted and approved in an amount not to exceed \$1,405,500.00 in accordance with RFQ 22-001.

Section 2: That the City Manager or his designee is hereby authorized to execute any necessary documents, in conformance with terms and conditions contained in the RFQ and the Contract, upon the advice and consent of the City Attorney.

Section 3: That this contract will be funded from 108 3806 538 3100 (Adaptation/Professional Services), Project Number AS38062203 and any necessary budget adjustments are hereby authorized.

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 14TH day of December, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of December, 2023.

Filed with the Clerk on December 14, 2023.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK