RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING ISSUANCE OF TASK ORDER NO. 11 TO BLACK & VEATCH CORPORATION FOR PREPARATION OF A 20-YEAR WASTEWATER NEEDS ASSESSMENT IN AN AMOUNT NOT TO EXCEED $56,990.00; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Florida Statutes Section 403.9301 requires municipalities that provide a wastewater management system or program to develop a 20-year needs analysis, to be delivered to the Office of Economic and Demographic Research (OEDR) by June 30, 2022; and

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract for General Engineering Services to Black & Veatch Corporation and in Resolution No. 20-142 the contract was extended two years; 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. 11 to Black & Veatch Corporation for preparation of a 20-Year Wastewater Needs Assessment for the City of Key West, in an amount not to exceed $56,990.00, is hereby approved.

Section 2:   That funds for Task Order No. 11 are budgeted in account Sewer/General Administration/ Professional Services 401-3501-535-3100.

Section 3:   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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2022.

Filed with the Clerk on _____, 2022.

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