

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED "LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT (#4)" BETWEEN THE CITY OF KEY WEST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RECEIVE \$34,340.33 FOR ADDITIONAL DESIGN SERVICES ASSOCIATED WITH PROJECT 250548-4: US-1/SOUTH ROOSEVELT BLVD FROM BERTHA ST TO SMATHERS BEACH; APPROVING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 08-122, the City Commission ratified the LAP agreement and Supplemental Agreement #1 for the design of the South Roosevelt Boulevard Reconstruction Project (FM 250548-4); in Resolution No. 13-193 the City Commission approved Supplemental Agreement #2, for design to current FDOT Standards and Criteria; in Resolution No. 15-294 the City Commission approved additional services including surveys, legal descriptions, quit claim deeds and right-of-way mapping; and

WHEREAS, Metric Engineering, Inc., formerly Sanchez-Zenaili and Associates, is under contract with the City to perform engineering services for the South Roosevelt Boulevard Project; and

WHEREAS, following construction document review by FDOT in late 2017, FDOT requested a proposal for supplemental design

services from Metric to evaluate options in lieu of full reconstruction, and to address drainage and right-of-way concerns near La Brisa, and accordingly has submitted Supplemental Agreement #4; and

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

Section 1: That the attached Supplemental Local Area Program (LAP) grant agreement (#4) with the State of Florida Department of Transportation (FDOT) for funding in the amount of \$34,340.33 for additional design services associated with Project 250548-4: US 1/South Roosevelt Boulevard from Bertha Street to Smathers Beach, is hereby approved, and the City Manager is authorized to execute the Agreement.

Section 2: That amendments to the budget reflecting additional FDOT LAP grant revenue and additional design services expenditures associated with Project 250548-4: US 1/S. Roosevelt Boulevard are hereby authorized.

Section 3: 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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK