

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT DATED FEBRUARY 7, 2019 APPROVED BY THE CITY MANAGER AS PROVIDED FOR UNDER SECTION 2-797(2) OF THE CODE OF ORDINANCES, AUTHORIZING A TASK ORDER IN AN AMOUNT NOT TO EXCEED \$108,778.92 FOR CHARLEY TOPPINO & SONS, INC. TO REPAIR THE GENERATOR END OF THE WASTEWATER TREATMENT PLANT BACK UP GENERATOR; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-292, the City Commission approved a three-year General Utilities contract with Charley Toppino & Sons, Inc. and in Resolution 18-322 the Agreement was renewed for two additional years; and

WHEREAS, wind-driven rain permeated the electrical enclosure and electronic controls at the Wastewater Treatment Plant during Hurricane Irma in September 2017; and

WHEREAS, the back-up generator at the Wastewater Treatment Plant (WWTP) failed a mega-ohm test on February 1, 2019, and it was determined that the generator end requires replacement to ensure that service is not impacted by a long-term power outage or hurricane; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to authorize and procure the necessary task order to ensure prompt removal, repair and installation of necessary equipment to expeditiously put the generator back into service; and

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

Section 1: That the attached emergency task order dated February 7, 2019 by the City Manager, pursuant to section 2-797(2) of the Code of Ordinances, to repair the generator end of the WWTP backup generator, to Charley Toppino and Sons, Inc in an amount not to exceed \$108,778.92 is hereby ratified.

Section 2: That this task order will be paid from budget line Sewer/Treatment Plant/CIP 401-3504-535-6500, project HU1701F02-5356500, and any necessary transfers 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK