

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A DESIGN TASK ORDER TO STANTEC CONSULTING SERVICES, INC. FOR THE CITY MARINA AT GARRISON BIGHT DOLPHIN PIER REPLACEMENT DESIGN/PERMITTING SERVICES PROJECT IN AN AMOUNT NOT TO EXCEED \$67,809.00; AUTHORIZING NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a three-year contract with Corzo Castella Carballo Thompson Salman (C3TS) for General Engineering Services, in Resolution No. 13-111, the City Commission novated the contract with C3TS to Stantec Consulting Services, and in Resolution No. 15-208 the contract was extended for two years.

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

Section 1: That the attached task order with Stantec Consulting Services, Inc. for the Dolphin Pier Replacement Project Design/Permitting Services Task Order is hereby approved in an amount not to exceed \$67,809.00.

Section 2: That a transfer of funds in the amount of \$67,809.00 from the Garrison Bight Building Account #413-7551-575-6200 (GB1301) to the Infrastructure Fund account #413-7551-575-6300 is hereby approved for this project.

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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

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