

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING A PROPOSAL FROM DOUGLAS N. HIGGINS TO CONSTRUCT NEW VALVES FOR THE SIMONTON STREET STORMWATER PUMP STATION IN AN AMOUNT NOT TO EXCEED \$73,222.67; AUTHORIZING A NECESSARY BUDGET TRANSFER; AUTHORIZING EXECUTION OF RELATED CONTRACT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution Number 10-319 the City Commission approved a General Services Contract with Douglas N. Higgins; and

WHEREAS, City staff recommends ratification of the proposal to construct new valves for the Simonton Street Stormwater Pump Station, as approved by the City Manager pursuant to section 2-797(2) of the code of ordinances, in order to improve stormwater collection in the Front Street area as quickly as possible; and

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

Section 1: That the attached "Proposal" from Douglas N. Higgins to construct new valves for the Simonton Street

Stormwater Pump Station is hereby ratified in an amount not to exceed \$73,222.67.

Section 2: That a necessary budget transfer from stormwater fund reserves is hereby approved.

Section 3: That the City Manager is authorized to execute necessary documents upon the advice and 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 _____, 2013.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2013.

Filed with the Clerk _____, 2013.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK