

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST (CITY) APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$35,425.63 TO AMEND THE SOUTHERMOST POINT PLAZA PROJECT FROM ONE-WAY TO 2-WAY DESIGN, UNDER THE TASK ORDER AWARDED TO BCC ENGINEERING IN RES #23-346; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-193 the City Commission approved a contract with BCC Engineering, LLC for general engineering services; and

WHEREAS, in Resolution 23-346 the City Commission approved a task order for BCC Engineering for design of the Southernmost Point Plaza incorporating creative design solutions, a one-way raised roadway surface, increased landscaping, drainage and enhanced bicycle and pedestrian accessibility, while accommodating the needs of neighboring residential and commercial properties, and improving the experience of the large crowds that visit daily; and

WHEREAS, the proposed change order cost is greater than five percent of the original task order of \$291,135.94, and per section 2-845(a) of the Code of Ordinances, City Commission approval is required for change orders greater than five percent of the contract price or \$50,000.00; and

WHEREAS, City staff recommends approval of the change order, which will bring the total project cost to \$326,561.57; and

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

Section 1: That the attached Change Order No. 1 in the amount of \$35,425.63 to the Design Task Order Task Order issued to BCC Engineering Inc. in Resolution 23-193, is hereby approved, pursuant to Section 2-845 of the Code of Ordinances.

Section 2: That funds for this change order will be used from account #101-1900-519-6300 (Project IS19002401). Any necessary budget transfers or amendments are hereby authorized.

Section 3: That the City Manager is authorized to

execute documents related to this Change Order, 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2024.

Filed with the Clerk on _____, 2024.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK