

RESOLUTION NO. 24-054

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER TO-01-24 FOR JACOBS ENGINEERING GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$71,088.00 TO CONDUCT A CAPACITY MANAGEMENT OPERATIONS AND MAINTENANCE GAP ANALYSIS; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-029, the City Commission approved a contract Jacobs Engineering Group, Inc. for General Engineering Services on a task-order basis; and

WHEREAS, the City entered into Consent Order OGC 21-0581 with the State of Florida Department of Environmental Protection (FDEP), which outlines required measures to correct deficiencies in the sanitary sewer system; and

WHEREAS, implementation of a Capacity Management, Operations and Maintenance (CMOM) Program per the guidance in US EPA document 305-B-05-002 is required per Section 5(G) of Consent Order OGC 21-0581; and

WHEREAS, a CMOM gap analysis is needed to identify deficiencies in the existing CMOM program prior to program implementation; and

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

Section 1: That Task Order TO-01-24 from Jacobs
Engineering Group, Inc. to conduct a CMOM Gap Analysis is
hereby approved in an amount not to exceed \$71,088.00.

Section 2: That this project is budgeted in
Sewer/Renewal and Replacement Account No. 401-3503-535-6500,
and any necessary budget transfers or adjustments are hereby
authorized.

Section 3: That the City Manager is authorized to
execute any necessary documents, upon 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 14th day of March, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of March, 2024.

Filed with the Clerk on March 14, 2024.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK