

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER 1-21-ENG FOR CH2M HILL, INC. IN AN AMOUNT NOT TO EXCEED \$47,370.00 FOR A SEA LEVEL RISE DESIGN CRITERIA TASK ORDER (RESILIENT ENGINEERING SERVICES); AUTHORIZING 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. 17-207, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services and in Resolution 20-142 the Agreement was extended for two years; and

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

Section 1: That Task Order No. 1-21-ENG from CH2M Hill Engineering, Inc. for Sea Level Rise Design Criteria Task (Resilient Engineering Services) is hereby approved in an amount not to exceed \$47,370.00.

Section 2: That this project will be funded through a transfer in the amount of \$24,000 from Account 102-4107-541.9803 (Gas Tax/Reserves) to account 102-4102-541.3100 (Gas Tax/Streets/Professional Services), and through a transfer from Account 402-3801-538.9803 (Stormwater/Reserves) to Account 402-3802-538.3100 (Stormwater/Administration/Professional Services), and accordingly all necessary budget transfers and 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 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Filed with the Clerk on \_\_\_\_\_, 2021.

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