

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AMENDMENT #1 TO TASK ORDER #20-04 FOR PEREZ ENGINEERING & DEVELOPMENT INC. IN AN AMOUNT NOT TO EXCEED \$26,000.00 TO PROVIDE ADDITIONAL ENVIRONMENTAL PERMITTING SERVICES TO THE STORMWATER OUTFALL - TIDE VALVE REPLACEMENT PROJECT; 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. 17-207, the City Commission approved Perez Engineering & Development Inc. for General Engineering Services on a task-order basis; and

WHEREAS, in Resolution No. 20-142, the City Commission approved an extension to Perez Engineering & Development Inc. General Engineering Services contract for a period of two years; and

WHEREAS, in Resolution No. 20-078, the City Commission approved a task order to Perez Engineering & Development Inc. for the design of Stormwater Outfall - Tide valve Replacement under the General Engineering Services contract; and

WHEREAS, City staff and Perez Engineering have determined that 5 sites require environmental permitting and potential mitigation and desire to amend the task order for

permitting services; and

WHEREAS, Perez Engineering & Development Inc. remains under contract to complete the design; and

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

Section 1: That Amendment #1 to Task Order 20-04 from Perez Engineering & Development Inc. for environmental permitting services be hereby approved in an amount not to exceed \$26,000.00.

Section 2: That this project is budgeted in Account No. 402-3801-538-3100 (Stormwater/Professional Services) 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 _____ 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