

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING AMENDMENT #1 TO TASK ORDER 10 TO K2M DESIGN, INC. (PREVIOUSLY KNOWN AS MBI/K2M ARCHITECTURE, INC.), IN AN AMOUNT NOT TO EXCEED \$30,000.00, FOR ADDITIONAL CONSTRUCTION ADMINISTRATION FOR FIRE STATION #2, PURSUANT TO THE AGREEMENT APPROVED IN RESOLUTION NO.08-253, EXTENDED IN RESOLUTION NO. 12-070 AND EXTENDED IN RESOLUTION NO. 12-125; AUTHORIZING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-125 the City Commission authorized task orders 6 through 11 from MBI/K2M Architecture, Inc. for Planning, Design, Contract Administration and Contract Closeout Services required for the construction of a stand-alone Fire Station #2; and

WHEREAS, the corporate name of MBI/K2M Architecture, Inc., has since been changed to K2M Design, Inc.;

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

Section 1: That the attached Amendment #1 to Task Order 10 to K2M Design, Inc. (previously known as MBI/K2M Architecture, Inc.), is hereby approved, in a total amount not to exceed \$30,000.00 for additional Construction Administration for Fire Station #2.

Section 2: That a budget transfer from Capital Reserves Account No. 303-1900-519.98-06 to account 303-1900-519.62-00 (Project GN 1204) is hereby authorized.

Section 3: 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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK