

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING AMENDMENT 1 TO TASK ORDER NO. 1-16-SWR FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$45,265.00 FOR DESIGN, PERMITTING AND BID PHASE SERVICES FOR THE REPLACEMENT OF PUMP STATION "A"; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services and in Resolution 15-208 the contract was renewed for a two-year term; and

WHEREAS, in Resolution 16-284, the City Commission approved Task Order No. 1-16-SWR for design, permitting and bid phase services for the rehabilitation of Pump Stations "H" and "B"; and

WHEREAS, City staff finds that it would be cost-effective to add Amendment 1 to Task Order 1-16-SWR.

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 No. 1-16-SWR for CH2M Hill Engineering, Inc. for design, permitting and bid phase services for the replacement of Pump Station "A" backup generator is hereby approved in an amount not to exceed \$45,265.00.

Section 2: That funds for the Station "A" backup generator project are budgeted in FY 2016/17.

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 \_\_\_\_\_, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Filed with the Clerk on \_\_\_\_\_, 2017.

|                              |       |
|------------------------------|-------|
| Mayor Craig Cates            | _____ |
| Commissioner Sam Kaufman     | _____ |
| Commissioner Clayton Lopez   | _____ |
| Commissioner Richard Payne   | _____ |
| Commissioner Margaret Romero | _____ |
| Commissioner Billy Wardlow   | _____ |
| Commissioner Jimmy Weekley   | _____ |

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK