

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "OUT-OF-SCOPE LETTER AGREEMENT" FOR ADDITIONAL SERVICES, PURSUANT TO SECTION 3.2.5 OF THE AMENDED "AGREEMENT FOR OPERATIONS, MAINTENANCE, AND MANAGEMENT SERVICES FOR THE CITY OF KEY WEST, FLORIDA, WASTEWATER FACILITIES" ("Agreement") BETWEEN THE CITY AND OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) TO REPLACE AND INSTALL THE FERRIC SULFATE TANKS AND AERATION BASIN WALKWAYS AND RAILINGS AT THE RICHARD A HEYMAN ENVIRONMENTAL POLLUTION CONTROL FACILITY (RAHEPF) IN THE AMOUNT OF \$120,517.02; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY PAPERWORK UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-304 the City Commission approved an Agreement with OMI to operate, maintain and manage the City's Wastewater Treatment Facilities, and in Resolution 18-366 the Agreement was extended for five years; and

WHEREAS, City staff and OMI have negotiated, and OMI has agreed to perform certain additional services, outside of the Agreement's scope of work, to install ferric sulfate tanks and aeration basin walkways and railings at RAHEPF. This work will save the City substantial costs over bids received and rejected in the best interests of the city for a prior version (ITB 22-005) of the project; and

WHEREAS, the additional scope of work to be performed by OMI, must be approved and compensated as additional services pursuant to Section 3.2.5 of the Agreement; and

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

Section 1. That the attached "Out-of-Scope Letter Agreement" between the City and OMI, pursuant to Section 3.5.2 of the amended "Agreement for Operations, Maintenance, and Management Services for the City of Key West, Florida, Wastewater Facilities" to install the ferric sulfate tanks and aeration basin walkways and railings at the RAHEPF in the amount of \$120,517.02 is hereby approved.

Section 2. That necessary budget transfers and adjustments, including a budget transfer in the amount of \$120,517.02 from wastewater reserve account 401-3501-535-9900 to account 401-354-535-3400 are hereby approved.

Section 3: That the City Manager, upon the advice and consent of the City Attorney, is authorized to execute any necessary documents.

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 _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lisette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK