

RESOLUTION NO. 26-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA HEREBY APPROVING AMENDMENT 1 AND AMENDMENT 2 TO THE "PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) #G3101" BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, FUNDED THROUGH THE SFY2024 - FTA SECTION 5311 RURAL CAPITAL GRANT PROGRAM, REVISING THE PROJECT SCOPE, REDUCING TOTAL FUNDING BY \$69,200.00 AND EXTENDING THE TERM FROM APRIL 30, 2026 TO DECEMBER 31, 2028; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY RELATED DOCUMENTS, BUDGET TRANSFERS/AMENDMENTS, PROJECT SCOPE REVISIONS AND GRANT TERM EXTENSIONS, IN ACCORDANCE WITH THE TERMS AND CONDITION OF THE GRANT AND UPON CONSENT OF THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 6, 2024, via Resolution No. 24-132, the City Commission approved Public Transportation Grant Agreement (PTGA)#G3101 for the purchase of replacement buses and installation of new fareboxes; and

WHEREAS, to reflect evolving operational priorities and ensure continued reliability of existing assets, revisions to the project scope (identified in *Exhibit B., Section B.- Operations Phase*) are needed; and

- Removal of one electric bus purchase (\$1,040,000)
- Replacement with critical capital needs to include battery replacement for Bus 821 and transmission replacement for three (3) buses within the fleet
- Purchasing Surge Protector and Recovery & Recharge AC Machine
- Replacement of up to 7 buses

WHEREAS, it is necessary to amend PTGA #3101 to revise the project scope and extend the term of the grant from April 30, 2026 to December 31, 2028 to ensure completion of the approved activities; and

WHEREAS, Amendment 1 revises the project scope and reduces the total funding allocation by \$69,200.00, bringing the total to \$5,472,384.00;

WHEREAS, Amendment 2 extend the term of the agreement to December 31, 2026;

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

Section 1: That the City Commission hereby approves Amendment 1 and 2, as attached hereto and made a part hereof, to "Public Transportation Grant Agreement PTGA #G3101" to revise the project scope, reduce allocated funding by \$69,200.00 and extend the term from April 30, 2026 to December 31, 2028 to ensure grant funding and completion of the approved activities.

Section 2: The City Commission hereby authorizes the City Manager, or designee, to execute the Amendment and any necessary related documents including budget transfers/amendments, project scope revisions and grant term extensions, in accordance with the terms and conditions of the grant and upon consent of the City Attorney.

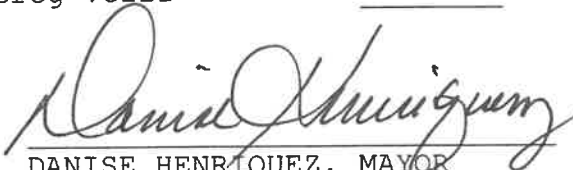
Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 1st day of April, 2026.

Authenticated by the Presiding Officer and Clerk of the Commission on the 1st day of April, 2026.

Filed with the Clerk on April 1, 2026.

Mayor Danise Henriquez	<u>Yes</u>
Vice Mayor Donald "Donie" Lee	<u>Yes</u>
Commissioner Lisette Carey	<u>Yes</u>
Commissioner Aaron Castillo	<u>Yes</u>
Commissioner Monica Haskell	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Greg Veliz	<u>Yes</u>


DANISE HENRIQUEZ, MAYOR

ATTEST:


KERI O'BRIEN, CITY CLERK