

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER TO-2-23 FOR JACOBS ENGINEERING GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$154,934.50 TO PREPARE PHASE 1-SEWER COLLECTION SYSTEM MASTER PLAN; 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. 23-029, the City Commission approved a contract Jacobs Engineering Group, Inc. for General Engineering Services on a task-order basis; and

WHEREAS, the City entered into Consent Order OGC 21-0581 with the State of Florida Department of Environmental Protection (FDEP), which outlines required measures to correct deficiencies in the sanitary sewer system; and

WHEREAS, a Sewer Master Plan will inform capital improvement needs, and meet FDEP requirements to develop an Inflow and Infiltration Plan (I&I) and Lift Station Plan to help mitigate flow into the system from groundwater and stormwater; and

WHEREAS, due to time-sensitive provisions of the Consent Order, the first phase of the Master Plan will primarily include the I & I Plan and Lift Station Plan, and

the second phase of the plan will include a condition assessment, project priorities, cost estimates and a five-year project schedule; and

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

Section 1: That Task Order TO-2-23 from Jacobs Engineering Group, Inc. for Phase 1 - Sewer Collection System Master Plan Development is hereby approved in an amount not to exceed \$154,934.50.

Section 2: That this project is budgeted in Sewer/Renewal and Replacement Account No. 401-3503-535-6500, 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 _____, 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 Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK