

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A TASK ORDER FOR ADDITIONAL SERVICES TO TASK ORDER 17-207 FOR DESIGN AND CONSTRUCTION PHASE SERVICES TO STANTEC CONSULTING SERVICES, INC. (STANTEC) FOR STRUCTURAL ENCLOSURES FOR THREE OIL AND GAS WASTE FACILITIES IN AN AMOUNT NOT TO EXCEED \$33,750.00; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract with an option for one two-year extension with Stantec Consulting Services, Inc. for General Engineering Consulting Services; and

WHEREAS, in Resolution No. 18-065 the City Commission approved Task Order 17-207 for Design and Construction Phase Services for three oil and gas waste facilities; and

WHEREAS, City staff recommends approval of an additional services proposal to design structural enclosures for the oil and gas waste facilities to enhance safety and visual appeal of the facilities at three locations; and

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

Section 1: That the attached Task Order to Stantec Consulting Services, Inc. for Additional Services to Task Order 17-207 for Structural Enclosures for the Three Oil and Gas Waste Facilities Design and Construction Phase Services is hereby approved in an amount not to exceed \$33,750.00.

Section 2: That this project will be paid from the solid waste cost center Solid Waste/Transfer Station/CIP account #403-3406-534-6500, Project Number SW3406-1801-534-6500, with costs offset by the solid waste impact fee revenue account. Any necessary budget adjustments are 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK