

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THREE PROPOSALS FROM RAFTELIS FINANCIAL CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED \$59,250.00 TO PROVIDE UTILITY RATE MODELS FOR PREPARATION OF THE CITY'S FY 2021 SEWER, STORMWATER AND SOLID WASTE BUDGET; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the professional services provided to the City by John Mastracchio, CFA, through his employers have been consistent and cost-effective for over ten years, and accordingly City staff recommends that exceptional circumstances exist and that it is in the best interests of the City to continue to use the services of Mr. Mastracchio by engaging the services of Raftelis Financial Consultants, Inc., and approving the attached proposals pursuant to Section 2-797(4)(b) of the code of ordinances; and

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

Section 1: That the attached three proposals from Raftelis Financial Consultants, Inc., to provide rate studies for preparation of the City's FY 2021 Sewer, Stormwater and Solid Waste Budget, are hereby approved in an amount not to exceed \$59,250.00.

Section 2: That funds for the proposals are budgeted in utility accounts 402-3801-535-31 (Stormwater), 403-3401-534-31 (Solid Waste) and 401-3501-535-31 (Sewer).

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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2020.

Filed with the Clerk on _____, 2020.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK