

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RESCINDING RESOLUTION 20-183, WHICH AUTHORIZED LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT #6 FOR DESIGN OF SR A1A/SOUTH ROOSEVELT BOULEVARD; AUTHORIZING AN UPDATED LAP SUPPLEMENTAL AGREEMENT #6 BETWEEN THE CITY OF KEY WEST AND FDOT IN THE AMOUNT OF \$475,319.00 FOR THE SR A1A/SOUTH ROOSEVELT FROM BERTHA TO SMATHERS BEACH PROJECT (250548-4); AUTHORIZING NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 08-122, the City Commission ratified the LAP Agreement and Supplemental Agreement #1 for the design of the South Roosevelt Boulevard Reconstruction Project (FM 250548-4); in Resolution No. 13-293 the City Commission approved Supplemental Agreement #2, for design to current FDOT Standards and Criteria; in Resolution No. 15-294 the City Commission approved Supplemental Agreement #3 for additional services including surveys, legal descriptions, quit claim deeds and right-of-way mapping; in Resolution No. 18-070 the City Commission approved Supplemental Agreement #4 for services related to a drainage concept to the Keys Condo Association; and in Resolution No. 19-124 the City Commission Approved Supplemental Agreement #5 for additional design services; and

WHEREAS, Metric Engineering, Inc., formerly Sanchez-Zenaili and Associates, is under contract with the City to perform engineering services for the South Roosevelt Boulevard Project; and

WHEREAS, FDOT has determined that the Supplemental Agreement #6 approved in Resolution 20-183 should be rescinded and replaced with an updated Supplemental Agreement #6, which will include additional Phase 38 design services, and Phase 68 post design services during the construction phase associated with Project 250548-4: US-1/South Roosevelt from Bertha to Smathers Beach, along with language updating certain language in the original Local Agency Program Agreement; and

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

Section 1: That Resolution 20-183, which authorized Local Agency Program Supplemental Agreement #6 for certain design of South Roosevelt Boulevard Reconstruction is hereby rescinded.

Section 2: That the attached updated Local Agency Program Supplemental Agreement #6 with the State of Florida Department of Transportation (FDOT) for funding in the amount of \$475,319.00 for additional design services and certain post design services associated with Project 250548-4: SR A1A/South Roosevelt Boulevard from Bertha Street to Smathers Beach, is hereby approved and the City Manager is authorized to execute necessary documents upon consent of the City Attorney.

Section 3: That amendments and budget transfers reflecting additional FDOT LAP grant revenue in account 102-0000-331-49-01/EN1406 (Internal Improvements/Revenue/FDOT LAP Grant) and additional design services expenditures from account 102-4102-541-63-00/EN1406 (Internal Improvements Streets Infrastructure for Project 250548-4: US 1/S. Roosevelt Boulevard are hereby authorized.

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 _____, 2020.

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

Filed with the Clerk on _____, 2020.

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