

RESOLUTION NO. 24-005

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER TO CH2M HILL IN AN AMOUNT NOT TO EXCEED \$24,201.77 FOR A BERTHING IMPROVEMENT EVALUATION FOR THE MALLORY T-PIER; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Mallory T-pier is an extremely important asset to the city for both revenue and disaster recovery; and

WHEREAS, unobstructed views of the waterfront and sunset are important to the visitor experience at Mallory Square; and

WHEREAS, a 2018 report determined the Mallory T-Pier was nearing the end of its useful life; and

WHEREAS, State grant money (FDOT Grant G1767) was acquired to refurbish the pier; and

WHEREAS, the optimal size and layout of pier improvements are based on the size of the vessels that will be hosted there; and

WHEREAS, in Resolution 22-073, the Commission directed cruise ship traffic away from City property and defined cruise ship to mean a vessel with the capacity to carry 500 or more individuals (passengers and crew); and

WHEREAS, the Commission recently entered into an agreement to host ships no longer than 514 feet length overall at the waterline; and

WHEREAS, in Resolution No. 23-029, the City Commission approved a contract with Jacobs Engineering Group, Inc., which merged with CH2M Hill, Inc. in 2021, for General Engineering Services; and

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 a task order to CH2M Hill in an amount not to exceed \$24,201.77 for a berthing improvement evaluation for the Malory T-Pier.

Section 2: That this project is funded through FDOT Grant G1767, and budgeted in infrastructure account No. 1014302-543-6300, Project Number IS43022003. Any necessary budget adjustments or amendments are hereby authorized.

Section 3: That the City Manager or designee 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 11th day of January, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 11th day of January, 2024.

Filed with the Clerk on January 11, 2024.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Absent</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

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TERI JOHNSTON, MAYOR

ATTEST:

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KERI O'BRIEN, CITY CLERK