

RESOLUTION NO. 19 - 077

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING ISSUANCE OF TASK ORDER NO. 3 TO BLACK & VEATCH CORPORATION FOR DESIGN OF THE SLUDGE CONVEYOR BELT, VFD AND SCALE REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$38,566.00; APPROVING ISSUANCE OF TASK ORDER NO. 4 FOR DESIGN, BID AND PRE-AWARD SERVICES FOR THE ADDITION OF A THIRD EFFLUENT PUMP, VFD AND THE EVALUATION OF AN IMPROVED HVAC SYSTEM WITHIN THE PUMP VFD ROOM AT THE RICHARD A HEYMAN ENVIRONMENTAL PROTECTION FACILITY IN AN AMOUNT NOT TO EXCEED \$127,866.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract for General Engineering Services, to Black & Veatch Corporation; and

WHEREAS, in a continuing effort to reduce energy costs, provide redundancy and replace aging equipment at the wastewater treatment plant, this Resolution will approve Task Orders 3 and 4, which will result in energy savings and reduce construction costs and duration by awarding both projects to one contractor; and

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

Section 1: That Task Order No. 3 to Black & Veatch Corporation to furnish detailed design the replacement of the existing sludge conveyer belt, VFD and scale at the Richard A. Heyman Environmental Protection Facility in an amount not to exceed \$38,566 is hereby approved.

Section 2: That Task Order No. 4 to Black & Veatch Corporation to furnish detailed design, bid and pre-award services for the addition of a third effluent pump with VFD and evaluation of an improved HVAC system within the pump VFD room at the Richard A. Heyman Environmental Protection Facility in an amount not to exceed \$127,866.00 is hereby approved.

Section 3: That funds for Task Order No. 3 and Task Order 4 are budgeted in account Sewer/Treatment Plant/CIP 401-3504-535-6500.

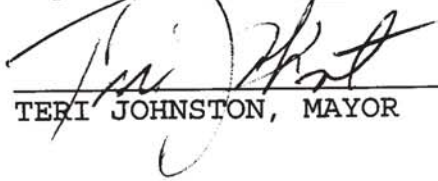
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 5th day of March, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on the 6th day of March, 2019.

Filed with the Clerk on March 6th, 2019.

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


TERI JOHNSTON, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK