

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 3-18 FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$50,800.16 FOR A MALLORY SQUARE MODERNIZATION TO CRUISE SHIP MOORING FACILITIES FEASIBILITY STUDY; AUTHORIZING A NECESSARY BUDGET TRANSFER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with CH2M Hill, Inc. 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 Task Order No. 3-18 for CH2M Hill Engineering, Inc. for a Mallory Square Modernization to Cruise Ship Mooring Facilities Feasibility Study is hereby approved in an amount not to exceed \$50,800.16.

Section 2: That funds for this project in the amount of \$50,000.00 are budgeted under budget line 001-4302-543-3100, a transfer of \$800.16 from another port fund is 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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CLAYTON LOPEZ, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK