

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NO. 4 TO THE AGREEMENT WITH BCC ENGINEERING IN THE AMOUNT OF \$45,267.45 FOR THE SOUTHERNMOST POINT PLAZA PROJECT TO ADJUST THE DESIGN TO A TRADITIONAL CURBED ROADWAY; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission previously approved an agreement with BCC Engineering for the design of the Southernmost Point Plaza Project in the amount of \$291,135.94; and

WHEREAS, Change Order No. 1 was approved in the amount of \$35,425.63, bringing the total contract to \$326,561.57, as authorized by Resolution 24-155; and

WHEREAS, Change Order No. 2 resulted in a contract deduction of \$18,264.50, reducing the contract amount to \$308,297.07; and

WHEREAS, Change Order No. 3, \$15,166.58, authorized stormwater modeling for a traditional curbed roadway design, confirming that the curbed design can be achieved with minimal impact, no additional inlets, and no flooding under the 5-year, 24-hour design storm event; and

WHEREAS, City staff has continued discussions with

stakeholders, including residents and business owners, who expressed preference for a traditional curbed roadway that will also provide significant construction cost savings;

WHEREAS, funding for this change order is budgeted from Account 101-1900-519-6300 (Infrastructure Surtax), under Project IS19002401;

WHEREAS, Change Order No. 4 in the amount of \$45,267.45 is necessary to finalize the design adjustment to a traditional curbed roadway, bringing the total contract amount to \$368,731.10, which remains below the authorization of Resolution 25-4476.

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

Section 1: The City Commission approves Change Order No. 4 to the agreement with BCC Engineering in the amount of \$45,267.45 for the Southernmost Point Plaza Project to adjust the roadway design to a traditional curbed roadway.

Section 2: That the City Manager is authorized to execute all necessary documents consistent with this Resolution, upon consent of the City Attorney.

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 _____, 2025.

Authenticated by the Presiding Officer and Clerk of the
Commission on the _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK