RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 08 TO SECURE A JOINT COASTAL PERMIT (JCP) FOR THE BEACH RENOURISHMENT AT REST BEACH, AS REQUIRED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND US ARMY CORPS OF ENGINEERS PROJECT TO ATKINS NORTH AMERICA (FORMERLY PBS&J, INC.) IN AN AMOUNT NOT TO EXCEED \$86,707.00; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 08-06, the City Commission approved a three-year contract with PBS&J, Inc., and in Resolution No. 11-051 the contract was extended for two-years, and in Resolution No. 11-159 the PBS&J contract was novated to Atkins North America, Inc., due to corporate restructuring; and

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

Section 1: That the City Manager is authorized to execute Task Order No. 8 for Atkins North America, Inc. to secure a Joint Coastal Permit for the renourishment of Rest Beach Project in an amount not to exceed \$86,707.00.

<u>Section 2</u>: That a budget transfer for the project is authorized from the Fort Taylor Surcharge Fund reserves 103-1900-519-3400. <u>Section 3</u>: 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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK