

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING EXECUTION OF THE ATTACHED "FIRST AMENDMENT AGREEMENT TO FURNISH EMERGENCY MANAGEMENT CONSULTING SERVICES", TO AMEND SECTION 11 OF THE AGREEMENT REGARDING TERM AND TERMINATION BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING, LLC (TIDAL BASIN) FOR EMERGENCY MANAGEMENT CONSULTING SERVICES CONSISTENT WITH THE ORIGINAL RFP; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution 20-068 the City Commission authorized an Agreement between the City and Tidal Basin Government Consulting, LLC in response to RFP No. 002-20, and in Resolution 21-029 a one-year extension was approved; and

WHEREAS, the consultant and City staff recognize that the terms of the Agreement that was executed do not reflect the terms specified in the RFP, and accordingly recommend approval of the attached "Amendment to Agreement," which would replace Section 11.2 of the Agreement, converting the agreement to a three-year term, with an option for a two-year renewal, as specified in the RFP; and

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

Section 1: That the attached "First Amendment Agreement to furnish Emergency Management Consulting Services" to the Agreement between Tidal Basin and the City is hereby approved to accurately reflect the terms contained in the original RFP.

Section 2: Under the First Amendment, the agreement therefor will be considered to be going into the third year of the first three-year term of the Agreement. The parties shall have the option of exercising a two-year extension in 2023.

Section 3: That the City Manager is authorized to negotiate and execute any necessary documents, upon advice and 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 \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Filed with the Clerk on \_\_\_\_\_, 2022.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK