

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "TASK ORDER FOR FOGARTY AND 3RD STREETS STORMWATER IMPROVEMENTS" BETWEEN THE CITY OF KEY WEST AND JACOBS ENGINEERING GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$698,341.70 TO PROVIDE ENGINEERING DESIGN AND PERMITTING SERVICES; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-334, the City Commission approved Staff Ranking of respondents for RFQ 23-007 for Fogarty and 3rd Streets Pump Assisted Injection Well Stormwater Utility Design Services, and authorized the City Manager to enter contract negotiations with the top ranked firm, Jacobs; and

WHEREAS, in Resolution No. 22-211, the City Commission approved the "State of Florida Department of Economic Opportunity Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement" number MT050 for the Fogarty and 3rd Streets Pump Assisted Injection Well Design and Construction project; and

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

Section 1: That the attached "Task Order for Fogarty and 3rd Streets Stormwater Improvements" between the City of Key West and Jacobs Engineering Group, Inc. is hereby approved in an amount not to exceed \$698,341.70.

Section 2: That this project is budgeted to a maximum reimbursement amount of \$6,336,165 grant revenue in Account No. 402-3802-331-3600 (Stormwater Utility/Revenue/Stormwater Grant), and expense account 402-3802-538-6500 (Stormwater Utility/Construction/Construction In Progress), Project Number ST38022201, and any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

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

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK