

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AMENDMENT 1 TO TASK ORDER 7-12 PORTS TO CH2M HILL FOR ENGINEERING SERVICES, FOR ADDITIONAL TASK(S) RELATED TO THE DESIGN AND PREPARATION OF BID DOCUMENTS FOR MOLE PIER FLOATING DOCK AND FUELING STATION IN AN ADDITIONAL TOTAL AMOUNT NOT TO EXCEED \$24,204.00; APPROVING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 07-331, the City Commission approved a three-year contract with CH2M Hill, Inc. for General Engineering Services and in Resolution No. 10-287 the contract was extended for an additional two years; and

WHEREAS, in Resolution No. 12-266, the City Commission approved Task Order 7-12 Ports.

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

Section 1: That Amendment 1 to Task Order 7-12 Ports to CH2M HILL is hereby approved in an amount not to exceed \$24,204.00 for additional tasks related to the design and preparation of bid documents for the Mole Pier Floating Dock and Fueling Station.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with Amendment 1 to Task Order 7-12 Ports and the approval granted herein.

Section 3: That necessary budget transfers from Navy Professional Services Account #602-1900-519-3100 to Navy Repairs and Maintenance Account #602-1900-519-4600 to fund project number OM 1207 are hereby approved.

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 \_\_\_\_\_, 2012.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Filed with the Clerk on \_\_\_\_\_, 2012.

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

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CHERYL SMITH, CITY CLERK