

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR ENGINEERING DESIGN, PERMITTING AND CONSTRUCTION SERVICES FOR DENNIS STREET PUMP STATION (KEY WEST) PROJECT" BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-050 the City Commission approved an interlocal agreement to share the use and cost of the Dennis Street Stormwater Pump Station to incorporate the County's Bertha Street stormwater collection system, with the County's agreed share of attributable cost share to be 35.9%; and

WHEREAS, the City and County agreed to a change order in an amount not to exceed \$65,748.00 to add a Venetia Street connection which is attributable to the Bertha Street system, and is therefore 100% allocable to the County, along with a new transmission line from Keys Energy in the amount of \$20,521.66, which is 35.9% allocable to the County; and

WHEREAS, the Monroe County Board of County Commissioners approved the First Amendment to Interlocal Agreement at its meeting of March 17, 2021; and

WHEREAS, staff recommends approval of the attached First Amendment to Interlocal Agreement, which sets forth certain amendments to the project, and allocates the costs for the additional tasks; 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 to Interlocal Agreement for Engineering Design, Permitting and Construction Services for Dennis Street Pump Station (Key West) Project" between Monroe County and the City of Key West is hereby approved.

Section 2: That the City anticipates reimbursement from Monroe County for 35.9% of the cost of the transmission line (\$7,367.00 of the \$20,521.66 cost), and 100% of the change order to Charley Toppino & Sons for Venetia Street connection (up to \$65,748,00), and any necessary budget adjustments are hereby authorized.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

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