

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE CITY'S CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES WITH CARDNO, INC. BY AMENDING THE CONTRACT TO REFLECT A CORPORATE NAME CHANGE TO STANTEC, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 20-057, the City Commission approved a three-year contract with Cardno, Inc. (and two other vendors) for Construction Engineering and Inspection Services (CEI); and

WHEREAS, effective June 30, 2022, Cardno, Inc. became a subsidiary of Stantec Consulting Services Inc. dba Stantec; and

WHEREAS, work will continue to be conducted by trusted Cardno staff, and accordingly staff recommends approval of this corporate name change; and

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

Section 1: That the City Commission hereby consents to amend the City's Construction Engineering and Inspection Services Contract with Cardno, Inc. to reflect a name change to Stantec, Inc. for the remaining term of the contracts, including the two-year extension set forth in a concurrent resolution.

Section 2: That the City Manager is hereby authorized to execute any necessary documents to consent to amend the contract with Cardno, Inc. to reflect the new name of Stantec, upon advice and consent of the City Attorney.

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 \_\_\_\_\_, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Filed with the Clerk on \_\_\_\_\_, 2023.

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:

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