

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT FOR OPERATIONS, MAINTENANCE, AND MANAGEMENT SERVICES FOR THE CITY OF KEY WEST, FLORIDA, WASTEWATER FACILITIES BETWEEN THE CITY AND OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) TO AUTHORIZE A FIVE-YEAR TERM EXTENSION, PURSUANT TO SECTION 4.1 OF THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY PAPERWORK UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 13-304 approved the agreement with OMI to operate, maintain, and manage the wastewater treatment and collection / transmission system facilities; and

WHEREAS, Resolution No. 18-366 authorized the first amendment to the agreement for operation, maintenance, and management services to remove electrical power charges as a direct cost and renew the terms of the agreement for a five-year term; and

WHEREAS, Resolution No. 21-159 authorized the second amendment to the agreement for operation, maintenance, and management services to adjust the procurement expenditure limit and add two stormwater pump stations to Exhibit B Facilities; and

WHEREAS, Resolution No. 23-247 authorized the third amendment to the agreement for operation, maintenance, and management services to extend the term to align with the fiscal year; and

WHEREAS, the City and OMI desire to renew the agreement for a final five-year term extension; and

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

Section 1: That the Fourth Amendment to the Agreement to amend Section 4.1 of the Agreement for Operations, Maintenance, and Management Services for the City of Key West, Florida, Wastewater Facilities is hereby approved.

Section 2: That the City Manager, upon the advice and consent of the City Attorney, is authorized to execute any necessary documents.

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 _____, 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