

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA RESCINDING RESOLUTION 11-191; APPROVING A TASK ORDER IN PARTNERSHIP WITH MONROE COUNTY, UNDER THE CITY'S GENERAL SERVICES CONTRACT WITH DOUGLAS N. HIGGINS, INC. IN AN AMOUNT NOT TO EXCEED \$418,655.79 (CITY SHARE \$241,827.90) TO MILL AND PAVE EATON STREET FROM SIMONTON STREET TO WHITE STREET; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE COUNTY AND THE CONTRACTOR; AUTHORIZING A BUDGET TRANSFER FROM SEWER FUND RESERVES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 10-319, the City Commission approved a three-year General Services contract with Douglas N. Higgins, Inc.; and

WHEREAS, City staff, upon advice of consultants at CH2MHILL has determined that to work with Monroe County to mill and pave Eaton Street between Simonton and White Street would be more cost-effective and yield better results than a project previously approved in Resolution 11-191 to repair sewer trenches on just one segment of Eaton Street; and

WHEREAS, on July 20th, 2011, the Monroe County Board of County Commissioners approved an expenditure of \$176,827.89 of County funds toward the Eaton Street Mill and Pave Project;

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

Section 1: That Resolution No 11-191 is hereby rescinded.

Section 2: That a Task Order in partnership with Monroe County for Douglas N. Higgins, Inc. to Mill and Pave Eaton Street from Simonton Street to White Street is hereby approved in an amount not to exceed \$418,655.79 (City Share \$241,827.90, County Share \$176,827.89).

Section 3: That the City Manager is authorized to enter into an interlocal agreement, upon advice and consent of the City Attorney, among the City, the County and D.N. Higgins, for this project.

Section 4: That necessary budget transfers, including \$100,000.00 from budget line 401-3501-535-46 for emergency sewer repairs, and \$141,827.90 from the sewer fund reserves 401-3501-535-99.

Section 5: 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 _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK