

RESOLUTION NO. 19-350

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER 2-20-PORTS FOR CH2M HILL, INC. IN AN AMOUNT NOT TO EXCEED \$189,533.59 FOR MALLORY SQUARE MOORING IMPROVEMENTS PERMITTING AND DESIGN SERVICES; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services; and

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

Section 1: That Task Order No. 2-20-Ports from CH2M Hill Engineering, Inc. for permitting and design services for Mallory Square Mooring Improvements is hereby approved in an amount not to exceed \$189,533.59.

Section 2: That this project is budgeted in account 101-4302-543-6300 (Ports/Mallory Square/Repairs and Maintenance). Partial funding for this project has been authorized from the Florida Seaport Transportation and Economic Development Council (FSTED), and any necessary budget adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

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 19th day of November, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on 19th day of November, 2019.

Filed with the Clerk on November 20, 2019.

Mayor Teri Johnston	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



TERI JOHNSTON, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK