

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER TWO (SJPA #2) FOR CONTRACT ARJ38 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, FOR THE MALLORY SQUARE T-PIER PROJECT FOR A FUNDING INCREASE OF \$95,000.00 FROM FDOT WITH \$31,667.00 REQUIRED CITY MATCH (25%); APPROVING A CONTRACT EXTENSION TO JUNE 30, 2019; APPROVING NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 14-266 the City Commission approved a JPA for the Mallory Square T-Pier Project, and in Resolution 17-186 a Supplemental JPA was approved for additional tasks within the scope of work; and

WHEREAS, City Staff requested additional funding to purchase new mooring fenders, Bid Alternate 3, not included in the current contract. City Staff determined the pricing for Bid Alternate 3 was too high and requested FDOT approval to purchase the fenders through a competitive bid process. FDOT approved the purchase and also added six months to the agreement to complete the purchase; and

WHEREAS, City staff recommends the approval of SJPA # 2, in order to fund, in part, the Mallory Square T-Pier project.

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

Section 1: That the attached SJPA #2, for FDOT Contract No. ARJ38 between FDOT and the City of Key West, for funding for the Mallory Square T-Pier project, as mutually agreed upon by FDOT and City, is hereby approved to increase FDOT funding by \$95,000.00, and the required City Match by \$31,667.00.

Section 2: That the contract time of the SJPA is hereby extended to June 30, 2019.

Section 3: That necessary budget transfers and amendments necessary to effectuate this SJPA #2 are hereby approved.

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 _____ day of _____, 2018.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates _____

Commissioner Gregory Davila _____

Commissioner Mary Lou Hoover _____

Commissioner Sam Kaufman _____

Commissioner Clayton Lopez _____

Commissioner Billy Wardlow _____

Commissioner Jimmy Weekley _____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK