

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED TASK ORDER PHASE 1 WITH NV5 IN A TOTAL AMOUNT NOT TO EXCEED \$25,428.00 FOR ENERGY SAVINGS PERFORMANCE CONTRACT PRE-PROPOSAL SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 24-323, the City Commission approved the Owners Representative for the Key West Savings and Resiliency Project Contract with NV5 to provide Energy Savings Performance Contract preparations and oversight; and

WHEREAS, the first step is to inspect City facilities and develop the business case for the City Commission.

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

Section 1: That the attached Task Order Phase 1 in the amount of \$25,428.00 under the contract awarded to NV5 in Resolution 24-323 is hereby approved.

Section 2: That the City Manager is authorized to execute documents related to this work order, upon the advice and consent of the City Attorney.

Section 3: That funds for the task order are allocated in account 108-3806-538-3100.

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.

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Passed and adopted by the City Commission at a meeting held
this _____ day of _____, 2025.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK