

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED LOCAL AREA PROGRAM (LAP) SUPPLEMENTAL AGREEMENT #7 BETWEEN THE CITY OF KEY WEST AND FDOT TO ADJUST/REMOVE FUNDING IN THE AMOUNT OF \$180,000.00 FOR SR A1A/SOUTH ROOSEVELT FROM BERTHA TO SMATHERS BEACH PROJECT (250548-4) PHASE 68-02 CONSTRUCTION ENGINEERING AND INSPECTION (CEI); AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 08-122, the City Commission ratified the LAP Agreement and Supplemental Agreement #1 for the design of the South Roosevelt Boulevard Reconstruction Project (FM 250548-4); in Resolution No. 13-293 the City Commission approved Supplemental Agreement #2, for design to current FDOT Standards and Criteria; in Resolution No. 15-294 the City Commission approved Supplemental Agreement #3 for additional services including surveys, legal descriptions, quit claim deeds and right-of-way mapping; in Resolution No. 18-070 the City Commission approved Supplemental Agreement #4 for services related to a drainage concept to the Keys Condo Association; in Resolution No. 19-124 the City Commission Approved Supplemental Agreement #5 for additional design services; and in Resolution 20-227 the City Commission Approved Supplemental Agreement #6 for more design services; and

WHEREAS, Metric Engineering, Inc., formerly Sanchez-Zenaili and Associates, is under contract with the City to perform engineering services for the South Roosevelt Boulevard Project; and

WHEREAS, FDOT has determined that Construction and Engineering Inspection will be performed under an FDOT contract along with Construction. Accordingly, Phase 68 CEI grant funding to the City associated with Project 250548-4: US-1/South Roosevelt from Bertha to Smathers Beach, is no longer necessary under the City's LAP Agreement; and

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

Section 1: That the City Manager is authorized to execute the attached Supplemental Agreement #7 with the State of Florida Department of Transportation (FDOT) adjusting/removing grant funding in the amount of \$180,000.00 for Phase 68-02 CEI associated with Project 250548-4: SR A1A/South Roosevelt Boulevard from Bertha Street to Smathers Beach.

Section 2: That amendments and budget transfers reflecting an FDOT LAP grant funding decrease of \$180,000.00 in account 102-0000-331-49-01/EN1406 (Internal Improvement/Revenue/FDOT LAP Grant) and a decrease in project costs in account 102-4102-541-63-00/EN1406 (Int.Improvement/Streets/Infrastructure)

for Project 250548-4: US 1/S. Roosevelt Boulevard are hereby authorized.

Section 3: That the City Manager is authorized to execute any related 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 \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Filed with the Clerk on \_\_\_\_\_, 2022.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK