

RESOLUTION NO. 23-346

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER #01 FROM BCC ENGINEERING, LLC IN THE AMOUNT OF \$291,135.94 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTHERNMOST POINT PLAZA DESIGN (PROJECT IS19002401) AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-029, the City Commission approved a contract with BCC Engineering, LLC. for General Engineering Services; and

WHEREAS, a Task Order for the design of the Southernmost Point Plaza, incorporating creative design solutions to include a raised roadway surface, increased shade and landscaping, improved overall area drainage, and enhanced bike and pedestrian accessibility, all while accommodating the needs of adjacent residential and commercial properties as well as improving the experience of the large crowds that visit daily.

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

Section 1: That the Task Order #01 for design of the Southernmost Point Plaza is hereby approved in an amount not to exceed \$291,135.94.

Section 2: That funds for this project are budgeted in the Infrastructure Surtax account #101-1900-519-6300, Project Code IS19002401, and any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon the advice and 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 14th day of December, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of December, 2023.

Filed with the Clerk on December 14, 2023.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>No</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>No</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK