RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER
NO. 1-19-SWR FROM CH2M HILL ENGINEERING, INC.
IN AN AMOUNT NOT TO EXCEED $199,780.79 FOR THE
FEASIBILITY INVESTIGATION FOR THE DIRECTIONAL
BORE INFLUENT PIPELINE UNDER FLEMING CHANNEL
TO THE RICHARD A HEYMAN ENVIRONMENTAL
PROTECTION FACILITY; 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. 1-19-SWR from CH2M Hill Engineering, Inc. for the feasibility investigation for the directional bore influent pipeline under Fleming Channel to the Richard A. Heyman Environmental Protection Facility is hereby approved in an amount not to exceed $199,780.79.

Section 2:   That adequate funds are budgeted for this project in account Utilities/Sewer/CIP account 401-3504-535-6500, Project SE35031802. (HMGP post disaster mitigation funding through Monroe County, which may cover 75% of costs, has been requested.)

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 _____ 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