A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER FROM PEREZ ENGINEERING AND DEVELOPMENT, INC. IN THE AMOUNT \$68,930 FOR PROFESSIONAL **ENGINEERING** SERVICES FOR COFFEE BUTLER AMPHITHEATER ENHANCEMENTS CONCEPTUAL DESIGN; AUTHORIZING NECESSARY ANY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, a task order, for Coffee Butler Amphitheater Enhancements - Conceptual Design Services, has been furnished by Perez Engineering and Development, Inc. which will identify practical improvements to the venue whereby artists are motivated to perform, patrons consistently choose to return, and overall will make the Amphitheater a more beneficial asset for the citizens of Key West.

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

Section 1: That a Task Order for Coffee Butler

Amphitheater Enhancements - Conceptual Design Services

(Project Task Order 23-02) is hereby approved in an amount not to exceed \$68,930.

Section 2: This Task Order will be paid from Account 101-4303-543-6300, Project IS43032101. 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 |
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| held this day of | , 2023. |
| Authenticated by the Presi | ding Officer and Clerk of the |
| Commission onday of | , 2023. |
| Filed with the Clerk on $_$ | |
| Mayor Teri Johns | ton |
| Vice Mayor Sam K | aufman |
| Commissioner Lis | sette Carey |
| Commissioner Mar | y Lou Hoover |
| Commissioner Cla | yton Lopez |
| Commissioner Bil | ly Wardlow |
| Commissioner Jim | my Weekley |
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| T ATTEST: | ERI JOHNSTON, MAYOR |
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| KERI O'BRIEN, CITY CLERK | |