

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING THE ATTACHED TASK ORDER TO WILLIAM P. HORN, ARCHITECT, PA UNDER THE GENERAL ARCHITECTURAL SERVICES CONTRACT, FOR "ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR HMGP 4337-451-R PUBLIC SERVICE FACILITIES BUILDING HARDENING PROJECTS" AT 627 PALM AVENUE (FLEET), THE RICHARD A. HEYMAN ENVIRONMENTAL PROTECTION FACILITY (RAHEPF) AND THE ROCKLAND KEY TRANSFER STATION (ROCKLAND) IN AN AMOUNT NOT TO EXCEED \$134,854.00; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 17-190, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services, and the contract was renewed in Resolution 20-141; and

WHEREAS, in Resolution 21-206 the City Commission approved a federally-funded subaward and grant agreement for FEMA Hazard Mitigation Grant Program (HMGP) funds for project 4337-451-R for wind retrofit and dry floodproofing of three public service facilities at Fleet, RAHEPF and Rockland; and

WHEREAS, the original scope of work has changed since the grant application in 2018, and City staff has requested to shift grant funding from another awarded HMGP project to cover a

potential budget shortfall on this project - this will be reviewed and clarified during Task 1 of the proposal; and

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 for "Architectural and Engineering Design Services 4337-451-R Public Service Facilities Building Hardening Projects" at Fleet, RAHEPF and at Rockland, by William P. Horn, Architect, PA is hereby approved in an amount not to exceed \$134,854.00.

Section 2: That this task order is funded in budget account 108-3806-538-4600 (Project AS38062201), and any necessary budget adjustments or transfers are hereby authorized.

Section 3: That the City Manager is authorized to execute 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 \_\_\_\_\_, 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 \_\_\_\_\_

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TERI JOHNSTON, MAYOR

ATTEST:

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CHERYL SMITH, CITY CLERK