

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT DATED JULY 8, 2019 BY THE CITY MANAGER, AS PROVIDED FOR UNDER SECTION 2-797(2) OF THE CODE OF ORDINANCES, AUTHORIZING A WORK CHANGE DIRECTIVE IN AN AMOUNT NOT TO EXCEED \$26,164.00 FOR ADDITIONAL WORK NECESSARY FOR THE ALUMINUM HATCH REPLACEMENT AT PUMP STATION D (FROM \$19,945.12 to \$46,109.12); AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-292, the City Commission approved a three-year General Utilities contract with Charley Toppino & Sons, Inc., in Resolution No. 18-014 the Contract was amended to incorporate certain Federal Contracting provisions, and in Resolution 18-322 the contract was renewed for two years; and

WHEREAS, on June 7, Charley Toppino & Sons commenced work under the City's General Utilities Contract to replace a damaged hatch at pump station D, at the corner of Thompson and Seminary Street; and

WHEREAS, unforeseen conditions were discovered, and City staff recognized that the project scope and cost must be adjusted to incorporate the increased work necessary to complete the job in a timely manner; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to authorize and procure the necessary task order to ensure prompt repair of the Aluminum Hatch at Pump Station D, to reduce any risk to public health, welfare and safety; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: That the attached emergency task order dated July 8, 2019, signed by the City Manager, pursuant to section 2-797(2) of the Code of Ordinances, for the Work Change Order for Aluminum Hatch Replacement at Pump Station D to Charley Toppino, LLC in an amount not to exceed \$26,164.00 is hereby ratified (from \$19,945.12 to \$46,109.12).

Section 2: A necessary budget transfer from reserves account 401-3501-535-9900 is hereby authorized. This Work Change Order will be paid from Utilities/Sewer/Collections/Repairs and Maintenance account number 401-3503-535-4600.

Section 3: 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK