

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A DESIGN TASK ORDER TO STANTEC CONSULTING SERVICES, INC. FOR THE BAHAMA VILLAGE CONNECTIVITY PROJECT - GERALDINE STREET ENHANCEMENTS IN AN AMOUNT NOT TO EXCEED \$38,982.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a three-year contract with Corzo Castella Carballo Thompson Salman (C3TS) for General Engineering Services; and

WHEREAS, in Resolution No. 13-111, the City Commission novated the contract with C3TS to Stantec Consulting Services.

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 with Stantec Consulting Services, Inc. for Design of the Bahama Village Connectivity Project - Geraldine Street Enhancements is hereby approved in an amount not to exceed \$38,982.00.

Section 2: That funds from the Infrastructure Fund account #102-4102-541-6300 (EN1303) will be used to finance this project.

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

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|----------------------------|-------|
| Mayor Craig Cates | _____ |
| Vice Mayor Mark Rossi | _____ |
| Commissioner Teri Johnston | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |
| Commissioner Tony Yaniz | _____ |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK