

RESOLUTION NO. 22-285

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY CHANGE ORDER TO TASK ORDER APPROVED BY THE CITY MANAGER ON NOVEMBER 17, 2022 IN THE AMOUNT OF \$55,000.00 (BRINGING TASK ORDER COST TO \$100,000.00), AS PROVIDED FOR UNDER SECTION 2-845 and 2-797(2) OF THE CODE OF ORDINANCES, TO TIDAL BASIN GOVERNMENT CONSULTING, LLC (TIDAL BASIN) FOR ADDITIONAL EMERGENCY MANAGEMENT CONSULTING SERVICES RELATED TO HURRICANE IAN; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-068 the City Commission authorized an Agreement between the City and Tidal Basin Government Consulting, LLC in response to RFP No. 002-20, and in Resolution 21-029 a one-year extension was approved, and in Resolution 22-029 the agreement was amended to reflect terms in the original RFP 002-20 (initial term is to 2023, with option for a two-year extension); and

WHEREAS, Hurricane Ian impacted the Florida Keys in October, 2022, and the City authorized a task order with Tidal Basin, No. 2022-03-TBGC-PA for City of Key West - Titled "FEMA Public Assistance Consulting Services - Hurricane Ian,"

in the amount of \$45,000.00, which is under the purchasing threshold; and

WHEREAS, due to the significant impact of Hurricane Ian, additional costs have been incurred, and continue to be incurred, necessitating an extension of the period of performance of the task order with Tidal Basin through January 31, 2023, and increasing the amount of funding by \$55,000.00, to a total of \$100,000.00; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under 2-797(2), emergency procurement, and Section 2-845 of the City's Code of Ordinances, to authorize and procure the necessary change order for additional work to ensure public safety and welfare; and

WHEREAS, Section 2-797(2) of the 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 change order, signed on November 17, 2022 by the City Manager, for additional tasks and a time extension to the Tidal Basin Task Order, No. 2022-03-TBGC-PA for City of Key West - Titled "FEMA Public Assistance Consulting Services - Hurricane Ian," is hereby approved in the amount of \$55,000.00 (total task order \$100,000.00), and extending the task order time period through January 31, 2023.

Section 2: That funding for this emergency change order in the amount of \$55,000.00 will be from reserve account 001-1900-519-9803. It is anticipated that reimbursement of most disaster-related costs will be received from the State of Florida and FEMA.

Section 3: the City Manager is authorized to negotiate and execute any necessary documents, upon advice and consent of the City Attorney.

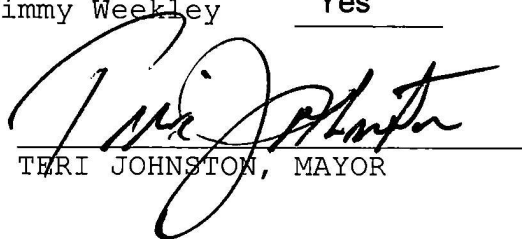
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

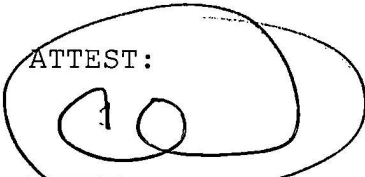
Passed and adopted by the City Commission at a meeting held this 6th day of December, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on 7th day of December, 2022.

Filed with the Clerk on December 7, 2022.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK