

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AMENDMENT #2 TO TASK ORDER 1-08-SWR FOR CDM, INC. IN AN AMOUNT NOT TO EXCEED \$49,991.00 FOR ADDITIONAL SERVICES RELATED TO THE DESIGN, PERMITTING AND CONSTRUCTION MANAGEMENT OF A DIFFUSED AERATION SYSTEM AT THE RICHARD A. HEYMAN ENVIRONMENTAL PROTECTION FACILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 07-387, the City Commission approved Task Order 1-08 SWR to CDM, Inc. for the Diffused Aeration System, and in Resolution No. 08-164, approved Amendment #1 to the Task Order, in order to significantly decrease construction costs; and

WHEREAS, since the original task order was approved, funding assistance has become available through the Army Corps of Engineers (ACOE), which will cover up to 65% of the cost of the project, provided that the project complies with federal stimulus funding requirements, and timely compliance with grant funding deadlines; and

WHEREAS, amendment 2 to the task order allows CDM to provide additional resources to comply with ACOE funding requirements, and complete the project on an accelerated basis to meet grant deadlines;

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

Section 1: That the attached Amendment No. 2 to Task Order 1-08 SWR for CDM, Inc. is hereby approved in an amount not to exceed \$49,991.00 for additional services relating to obtaining grant funding from ACOE towards the construction phase activities of the project.

Section 2: 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 _____, 2010.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2010.

Filed with the Clerk _____, 2010.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK