

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$66,838.90 TO THE TASK ORDER BETWEEN THE CITY AND KCI TECHNOLOGIES, INC. FOR DESIGN SERVICES OF THE CAROLINE STREET TIF IMPROVEMENTS PROJECT; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 22-071 the City Commission approved a Task Order for KCI to provide design engineering services for Greene, Elizabeth and Caroline Street TIF Improvements; and

WHEREAS, in Resolution 23-029, the City Commission approved a new three-year contract with KCI Technologies, Inc. for General Engineering Services; and

WHEREAS, city staff, the Key West Bight Board, and community stakeholders have determined that the initial one-way design in the original scope of work should be revised to retain the existing two-way configuration. Accordingly, additional funding is needed to address changes from the previous design efforts, including revisions to roadway plans, pavement, parking, signage, hardscape and landscape design; and

WHEREAS, City staff recommends authorization of this Change Order 1 to Task Order as set forth in the attached Scope of Services.

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

Section 1: That Change Order 1 to the Task Order for KCI Technologies, Inc. for design services for the Caroline Street TIF Improvements project in an amount not to exceed \$66,838.90 is hereby approved.

Section 2: That this Change Order No. 1, in the overall amount of \$74,855.00, will be funded in part with funds remaining in the budget from the original purchase order (\$8,016.10), and from the Caroline Street Tax Increment Fund account 603-5503-555-6300, Project Code CS55032001 (\$66,838.90). Any necessary budget transfers or adjustments are hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents related to this Task Order 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 _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donald "Donie" Lee	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK