| RESOLUTION NO. | · |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 2-12-STM FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$254,274.00 FOR ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE STORMWATER PUMP STATION AND OUTFALL SYSTEM FOR THE GEORGE STREET DRAINAGE AREA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 07-331, the City Commission approved a three-year contract with CH2M Hill, Inc. for General Engineering Services and in Resolution No. 10-287 the contract was extended for an additional two years; and

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

Section 1: That Task Order No. 2-12-STM for CH2M Hill Engineering, Inc. for engineering services for the construction phase of the stormwater pump station and outfall system for the George Street Drainage Area is hereby approved in an amount not to exceed \$254,274.00.

Section 2: That funds for this project are budgeted in account #402-3802-538-65/ST0802 (City share 25% - \$63,568.50; FEMA grant share 75% - \$190,705.50).

| Section        | <u>3</u> : That | this   | Resolution   | shall    | go into  | o effect  |
|----------------|-----------------|--------|--------------|----------|----------|-----------|
| immediately up | on its pass     | age an | d adoption a | nd authe | enticati | on by the |
| signature of t | the presidin    | g offi | cer and the  | Clerk of | the Co   | mmission. |
| Passed a       | nd adopted      | by the | e City Commi | ssion at | a meet   | ing held  |
| this o         | lay of          |        | 2012.        |          |          |           |
| Authentio      | cated by the    | e pres | iding office | er and C | lerk of  | the       |
| Commission on  |                 |        | _, 2012.     |          |          |           |
| Filed wit      | th the Cler     | ς      |              | , 20     | 12.      |           |
|                |                 |        |              |          |          |           |
|                |                 |        |              |          |          |           |
| ATTEST:        |                 | _      | CRAIG CATES, | MAYOR    |          | _         |
| CHERYL SMITH,  | CITY CLERK      |        |              |          |          |           |