

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, EXTENDING FOR ONE YEAR THE MASTER AGREEMENT FOR FINANCIAL CONSULTING SERVICES WITH BLACK & VEATCH MANAGEMENT CONSULTING, INC., ORIGINALLY AWARDED IN RESOLUTION 15-162; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-162, the City Commission ranked and approved consulting firms to provide Financial Consulting Services for the City of Key West, and authorized the City Manager to negotiate a three-year Agreement with an option for up to two one-year renewals; and

WHEREAS, in Resolution 17-004, the City Commission approved assignment of the Agreement from Black and Veatch Corporation to Black & Veatch Management Consulting, LLC; and

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

Section 1: That the Master Agreement to Furnish Financial Consulting Services to the City of Key West is hereby renewed for a term of one year, pursuant to Section 6.1 of the Agreement with Black & Veatch Management Consulting, LLC.

Section 2: That the City Manager is hereby authorized to execute any necessary documents, upon the advice and consent of the City Attorney.

Section 3: Specific task orders issued pursuant to the Agreements shall comply with the City's procurement guidelines.

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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK