

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A TASK ORDER FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES TO STANTEC CONSULTING SERVICES, INC. (STANTEC) FOR THE CITY MARINA AT GARRISON BIGHT KINGFISH PIER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$111,251.00; AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Hurricane Irma made landfall in Key West on September 10, 2017, destroying approximately one-third of Kingfish Pier at City Marina at Garrison Bight, and significantly damaging half of the remaining portion of pier; and

WHEREAS, in Resolution 18-015 the City Commission ratified a procurement for Kingfish Pier *temporary* repairs, until a replacement could occur; and

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract with Stantec Consulting Services, for General Engineering Services, and in Resolution No. 19-___, the City Commission approved an Addendum to the contract to incorporate Federal Contracting Clauses required for FEMA Reimbursement; and

WHEREAS, it is anticipated that this disaster recovery project will be fully reimbursed by FEMA.

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

Section 1: That the attached task order to Stantec Consulting Services, Inc. for the Kingfish Pier Replacement Project Design, Bidding and Construction Services Task Order is hereby approved in an amount not to exceed \$111,251.00.

Section 2: It is anticipated that design and construction costs for this Hurricane Irma impacted pier will be reimbursed at 75% from FEMA, with a state contribution of 12.5%. A transfer of \$13,906.00 (remaining 12.5% of design costs) from the City Marina Fund/General Administration/Operating Reserves 413-7552-575-9803 to City Marina Fund/Marina Operations/Capital/Infrastructure 413-7551-575-6300 (Project HU1701G09) is hereby authorized. Any additional budget adjustments or transfers are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents related to this project 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 _____ day of _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK