

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING AN EXEMPT CONTRACTUAL SERVICES PURCHASING EXCEPTION PURSUANT TO SECTION 2-797(4) OF THE CODE OF ORDINANCES, TO APPROVE THE ATTACHED "LINE EXTENSION AGREEMENT BETWEEN KW RESORT UTILITIES CORP. AND THE CITY OF KEY WEST", IN A TOTAL AMOUNT NOT TO EXCEED \$236,245.00; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-126, the City Commission directed staff to expedite the development of affordable workforce housing at 5220, 5224, 5228 and 5230 College Road; and

WHEREAS, (KWRU) is the wastewater public utility to that area, and the development of 104 dwelling units requires an extension, including an increase in the size of KWRU's collection system pipe in the College Road Right of Way; and

WHEREAS, the City is obligated to pay any expenses associated with the wastewater flows generated by the Project, including improvements necessary to the Utility's infrastructure caused by the project; and

WHEREAS, Key West Code of Ordinances section 2-797(4) permits the purchase of goods and services without competition under certain specified conditions; and

WHEREAS, KWRU solicited and obtained bids for the Utilities Line extension project, and selected the lowest responsible and responsive bidder; and

WHEREAS, the City Manager finds that pursuant to section 2-797(4), it is in the best interests of the City to authorize an exempt contractual services contract with KWRU for the utilities line extension;

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

Section 1: That the attached "LINE EXTENSION AGREEMENT between KW RESORT UTILITIES CORP. AND THE CITY OF KEY WEST" is hereby approved on an exempt contractual services basis, pursuant to section 2-797(4) of the Code of ordinances, in an amount not to exceed \$236,245.00.

Section 2: That this expenditure will be paid from budget account fund 104 Affordable Housing/Housing Admin/Repair and Maintenance Account #104-5401-554-4600, and any necessary budget adjustments are approved.

Section 3: That the City Manager is authorized to execute any necessary documents for this project, 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 _____, 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