

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER FROM PEREZ ENGINEERING AND DEVELOPMENT, INC. IN THE AMOUNT OF \$34,490.00 FOR PROFESSIONAL CIVIL ENGINEERING AND DESIGN SERVICES TO IMPROVE HYDROLOGIC CONDITIONS IN THE SALT PONDS AT GOVERNMENT ROAD (PROJECT ST38031902); AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with Perez Engineering and Development, Inc. for General Engineering Services; and

WHEREAS, this task order is necessary to provide permitting, environmental reports, mangrove impact calculations and mitigation requirements for a project to restore and improve hydrologic conditions in the Salt Ponds at Government Road; and

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

Section 1: That a Task Order for professional civil engineering and design services to improve hydrologic conditions in the Salt Ponds at Government Road (Project ST38031902) is hereby approved in an amount not to exceed \$34,390.00.

Section 2: That adequate funding for this Task Order is budgeted in Account Stormwater/Renewal and Replacement/CIP account 402-3803-538-6500 (Project ST38031902).

Section 3: That the City Manager is authorized to execute any necessary documents, upon the 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	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK