

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER UNDER THE CITY'S EMERGENCY MANAGEMENT CONSULTING SERVICES CONTRACT WITH TIDAL BASIN GOVERNMENT CONSULTING, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$23,955.00 FOR CONSULTING SERVICES TO PROCURE FEMA GRANT FUNDING FOR THE FORCE MAIN RELOCATION DIRECTIONAL BORE PROJECT; AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-072, the City Commission approved an Emergency Management Consulting Services Contract with Tidal Basin Government Consulting, LLC, in response to RFP 001-18; and

WHEREAS, in Resolution 18-205, the City Manager was authorized to apply for FEMA Hazard Mitigation Grant Program (HMGP) Funding; and

WHEREAS, the Monroe County Local Mitigation Strategy Working Group ranked the City's HMGP application for infrastructure hardening to install pipe lines beneath Fleming Key Channel via the horizontal directional bore method in the top tier level for HMGP funding made available after the Hurricane Irma Disaster Declaration (FEMA-4337-DR)

in an amended project amount of up to \$4,101,790.00, with FEMA grant reimbursement of up to \$1,747,500.00; and

WHEREAS, City staff recommends approval of this task order for professional services from Tidal Basin to ensure compliance with complex requirements associated with this high-value grant application project; and

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 under the City's Emergency Management Consulting Services Contract with Tidal Basin Government Consulting, LLC in a total amount not to exceed \$23,955.00, for consulting services to procure FEMA grant funding for the Force Main Relocation Directional Bore Project is hereby approved.

Section 2: That funds for the project are budgeted in Account No. 401-3503-535-6500 (Project SE35031802) - Directional Bore Influent Force Main, and any necessary transfers and amendments are hereby authorized.

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