

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER 7-12 PORTS TO CH2M HILL FOR ENGINEERING SERVICES FOR THE DESIGN AND PREPARATION OF BID DOCUMENTS FOR MOLE PIER FLOATING DOCK AND FUELING STATION IN A TOTAL AMOUNT NOT TO EXCEED \$49,350.00; APPROVING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West leases from the United States of America through the Department of the Navy a section of the Navy Outer Mole Pier for the specific purpose of cruise ship berthing; and

WHEREAS, in lieu of rent payments to the Navy for use of the Mole Pier, the City has agreed to perform certain in-kind projects, including the work contemplated in Task Order 7-12 Ports; and

WHEREAS, the cost of this project will be covered as an in-kind service through the Navy Mole Lease funds; and

WHEREAS, in Resolution No. 07-331, the City Commission approved a three-year contract with CH2M Hill, Inc. for General Engineering Services and in Resolution No. 10-287 the contract was extended for an additional two years; and

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

Section 1: That Task Order 7-12 Ports to CH2M HILL is hereby approved in an amount not to exceed \$49,350.00 for the design and preparation of bid documents for Mole Pier Floating Dock and Fueling Station.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with Task Order 7-12 Ports and the approval granted herein.

Section 3: That necessary budget transfers from Navy Reserves Account #602-1900-519-9800 to Navy Repairs and Maintenance Account #602-1900-519-4600 to fund project number OM 1207 are hereby approved.

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 _____, 2012.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2012.

Filed with the Clerk on _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK