

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED AMENDMENT NO. 1 TO TASK ORDER 01 (C & A PROJECT NO. 107.001) FOR THE CITY OF KEY WEST BUS TRANSIT FACILITY FOR CHEN & ASSOCIATES, INC., NOW KNOWN AS CHEN MOORE & ASSOCIATES (CMA) AT A DEDUCTIVE COST OF \$68,859.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 06-186, the City Commission approved a "Master Agreement to Furnish General Transportation Engineering Services to the City of Key West" for Chen & Associates, Inc., for a period of three years, and in Resolution 10-352 the contract was extended, along with Task Order 01 (C & A Project No. 107.001), pursuant to terms contained in section 6.1 of the Master Agreement; and

WHEREAS, in Resolution No. 06-270 the City Commission approved Task Order 107.001, for Engineering and Architectural Services for the transit facility at 5701 College Road; and

WHEREAS, city staff recommends approval of the attached Amendment No. 1 to Task Order 01 (C & A Project No. 107.001);

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

Section 1: That the attached "Amendment No. 1 to Task Order 01 (C&A Project No. 107.001) Pursuant to MSA Resolution 10-352 for Professional Services Between the City of Key West and Chen and Associates Consulting Engineers, Inc. (C&A)" is hereby approved at a *deductive* cost of \$68,859.00.

Section 2: 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 _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK