

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE RESULTS OF THE RANKING COMMITTEE IN RESPONSE TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 24-006 "KEY WEST WASTEWATER TREATMENT PLANT RESILIENCE PLAN"; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JACOBS ENGINEERING GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$440,000 UPON THE CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City issued Request for Qualifications (RFQ) 24-006 for firms capable of providing professional services to develop a resilience plan for the Richard A. Heyman Environmental Protection Facility (WWTP); and

WHEREAS, the City Clerk opened two responses to the RFQ on March 6, 2024, all of which were deemed responsive and responsible; and

WHEREAS, on April 17, 2024 a ranking committee convened at a publicly advertised meeting, to rank the two responses to the RFQ 24-006, and determined that the two firms are particularly qualified; and

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

Section 1: That the two submittals in response to RFQ 24-006 for the development of the Key West Wastewater Treatment Plant Resilience Plan are hereby ranked by the committee, and approved by the City Commission as follows:

(1) Jacobs Engineering Group, Inc.

(2) CPH Consulting, LLC.

Section 2: That the City Manager is hereby authorized to negotiate and execute a contract in substantial conformance with the RFQ in an amount not to exceed \$440,000, upon advice and consent of the City Attorney.

Section 3: A budget transfer in the amount of \$49,400 is hereby approved. Funds will be transferred from Account 401-3501-535-9900 (Sewer/General Administration/Other Uses) to Account 401-3504-535-6500 (Sewer Fund/Construction in Progress).

Section 4: Funds for the project will be paid from Account 401-3504-535-6500 (Sewer Fund/Construction in Progress).

Section 5: 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK