

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 \$28,195.00 FOR CONSULTING SERVICES TO PROCURE FEMA GRANT FUNDING FOR THE TIDE VALVES AND OUTFALL IMPROVEMENTS 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 to install tide valves in the top tier level for HMGP funding made available after the Hurricane Irma Disaster Declaration (FEMA-4337-DR) in a project amount of up to \$6,545,585.722,

with FEMA grant reimbursement at 53.4% of total costs, up to \$3,493,562.00; 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 \$28,195.00, for consulting services to procure FEMA grant funding for the Tide Valves and Outfall Improvements Project is hereby approved.

Section 2: That a budget transfer from Account No. 402-3801-538-9900 Other Uses to Account No. 402-3802-538-6500, Project ST38021901, in the amount of \$28,195.00 is 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