

RESOLUTION NO. 24-011

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER TO STANTEC CONSULTING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$134,450.00 FOR THE DESIGN OF DENNIS STREET STORMWATER IMPROVEMENTS PHASE II; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-029, the City Commission approved a contract Stantec Consulting Services, Inc. for General Engineering Services on a task-order basis; and

WHEREAS, The Dennis Street Pump Station is operational and would benefit from the addition of improvements consisting of a low flow pump and a more extensive collection system ; and

WHEREAS, City staff allocated funds for the design and construction of the improvements in the FY 22/23 budget; and

WHEREAS, the City entered into an Interlocal Agreement with Monroe County per Resolution 20-050 to accept flow from the County's Bertha Street project; and

WHEREAS, the Interlocal Agreement contains a provision for the sharing of costs for the future operations,

maintenance, rehabilitation and improvements of the pump station; and

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

Section 1: That the Task Order from Stantec Consulting Services, Inc. for Dennis Street Stormwater Improvements Phase II is hereby approved in an amount not to exceed \$134,450.00.

Section 2: That this project is budgeted in Sewer/Renewal and Replacement Account No. 402-3802-538-6500, and any necessary budget transfers or adjustments are hereby authorized. Partial reimbursement of the Pump Station portion of the project is anticipated from Monroe County.

Section 3: That the City Manager is authorized to execute any necessary documents, 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 11th day of January, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 11th day of January, 2024.

Filed with the Clerk on January 11, 2024.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Absent</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK