

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER TO TETRA TECH, INC. FOR WATERFRONT FACILITIES INSPECTION AND DESIGN OF REPAIRS TO MOLE PIER BULKHEAD AT NAVY PORT OPS IN A TOTAL AMOUNT NOT TO EXCEED \$140,770.00; APPROVING NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

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, as per the terms of Public Benefit Lease N69450-12-RP-00166 approved by Resolution 14-034, including the design and construction of a small craft berthing facility at Truman Harbor, as indicated in the attached in-kind authorization letter 11011 AM12/0114 dated July 18, 2019; and

WHEREAS, in Resolution No. 20-039, the City Commission approved a three-year contract with Tetra Tech, Inc. for Environmental Engineering Services; and

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

Section 1: That a Task Order to Tetra Tech, Inc. is hereby approved in an amount not to exceed \$140,770.00 for waterfront facilities inspection and design of repairs to the mole pier bulkhead at Navy Port Ops.

Section 2: That necessary budget transfers from Navy Reserves Account #602-1900-519-9800 to Navy Repairs and Maintenance Account #602-1900-519-4600 are hereby authorized. Navy approval of use of funds is authorized per RECO Letter 11011 AM12/0114 dated July 18, 2019, as assessment and repair is required to make the small craft berthing facility operational.

Section 3: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with this Task Order and the approval granted herein.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

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