

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING EXECUTION OF THE ATTACHED "SECOND AMENDMENT AGREEMENT TO FURNISH EMERGENCY MANAGEMENT CONSULTING SERVICES", TO AMEND SECTION 11 OF THE AGREEMENT REGARDING TERM AND TERMINATION TO EXTEND THE AGREEMENT THROUGH MARCH 20, 2025; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-068 the City Commission authorized an Agreement between the City and Tidal Basin Government Consulting, LLC in response to RFP No. 002-20, and in Resolution 21-029 a one-year extension was approved, and in Resolution 22-029 the agreement was amended to reflect terms specified in the original RFP 002-20, including a three-year term with an option for one two-year renewal; and

WHEREAS, Key West Emergency Services staff recommends exercising the two-year renewal option, to extend the term of the Agreement from March 20, 2023 through March 20, 2025; and

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

Section 1: That the attached "Second Amendment Agreement to furnish Emergency Management Consulting Services" to the Agreement between Tidal Basin Government Consulting, LLC and the City is hereby approved to extend the term of the contract from March 30, 2023 through March 20, 2025.

Section 2: That the City Manager is authorized to negotiate and execute any necessary documents, upon advice and consent of the City Attorney.

Section 3: 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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

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:

CHERYL SMITH, CITY CLERK