

RESOLUTION NO. 24-010

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "OUT-OF-SCOPE LETTER AGREEMENT" FOR ADDITIONAL SERVICES, PURSUANT TO SECTION 3.2.5 OF THE AMENDED "AGREEMENT FOR OPERATIONS, MAINTENANCE, AND MANAGEMENT SERVICES FOR THE CITY OF KEY WEST, FLORIDA, WASTEWATER FACILITIES" ("Agreement") BETWEEN THE CITY AND OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) TO REPLACE AND INSTALL THE ULTRAVIOLET DISINFECTION SYSTEM AT THE RICHARD A HEYMAN ENVIRONMENTAL POLLUTION CONTROL FACILITY (RAHEPF) IN THE AMOUNT OF \$317,168.00; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY PAPERWORK UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-043, the City Commission authorized the purchase of a new Ultraviolet Disinfection System (UVDS); and

WHEREAS, the UVDS system has been fabricated and will be delivered by the end of 2023; and

WHEREAS, in Resolution No. 13-304 the City Commission approved an Agreement with OMI to operate, maintain and manage the City's Wastewater Treatment and Collections Facilities, and in Resolution 18-366 the Agreement was extended for five years; and

WHEREAS, City staff and engineering consultant Jacobs have negotiated, and OMI has agreed to perform certain additional services, outside of the Agreement's scope of work, to install the Ultraviolet Disinfection System (UVDS) at RAHEPF; and

WHEREAS, Jacobs/OMI has the availability and expertise to perform the installation of the UVDS; and

WHEREAS, the additional scope of work to be performed by OMI, must be approved and compensated as additional services pursuant to Section 3.2.5 of the Agreement; and

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

Section 1. That the attached "Out-of-Scope Letter Agreement" between the City and OMI, pursuant to Section 3.5.2 of the amended "Agreement for Operations, Maintenance, and Management Services for the City of Key West, Florida, Wastewater Facilities" to install the Ultraviolet Disinfection System at the RAHEPF in the amount of \$317,168.00 is hereby approved.

Section 2. That this project is budgeted in Sewer/Renewal and Replacement Account No. 401-3503-535-6500, Project #SE35032302 and any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager, upon the advice and consent of the City Attorney, is authorized to execute any necessary documents.

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 Yes

Vice Mayor Sam Kaufman Yes

Commissioner Lissette Carey Yes

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>

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TERI JOHNSTON, MAYOR

ATTEST:

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KERI O'BRIEN, CITY CLERK