

RESOLUTION NO. 24-027

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AMENDMENT #1 TO TASK ORDER #10 FOR BLACK AND VEATCH IN AN AMOUNT NOT TO EXCEED \$98,720.00 TO PROVIDE ADDITIONAL SERVICES TO DESIGN THE POLYMER SYSTEM ASSOCIATED WITH THE DEWATERING SYSTEM UPGRADE PROJECT ; 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. 17-207, the City Commission approved a contract Black and Veatch for General Engineering Services on a task-order basis; and

WHEREAS, in Resolution No. 20-142, the City Commission approved an extension to Black and Veatch's General Engineering Services contract for a period of two years; and

WHEREAS, in Resolution No. 22-063, the City Commission approved a task order to Black and Veatch for the design of the dewatering system upgrades under the General Engineering Services contract; and

WHEREAS, City staff and Black and Veatch have determined that the polymer system requires upgrades and desire to amend the task order for design services; and

WHEREAS, Black and Veatch remains under contract to

complete the design; and

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

Section 1: That Task Order Amendment #1 from Black and Veatch for the design of the polymer system is hereby approved in an amount not to exceed \$98,720.00.

Section 2: That this project is budgeted in Sewer/Renewal and Replacement Account No. 401-3504-535-6500, Project # SE35042006 and any necessary budget transfers or adjustments are hereby authorized.

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 8th day of February, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of February, 2024.

Filed with the Clerk on February 8, 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>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Absent</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK