

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED "LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT #5" BETWEEN THE CITY OF KEY WEST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RECEIVE \$162,802.00 FOR ADDITIONAL DESIGN SERVICES ASSOCIATED WITH PROJECT 250548-4: US-1/SOUTH ROOSEVELT BLVD FROM BERTHA ST TO SMATHERS BEACH; APPROVING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 08-122, the City Commission ratified the LAP agreement and Supplemental Agreement #1 for the design of the South Roosevelt Boulevard Reconstruction Project (FM 250548-4); in Resolution No. 13-293 the City Commission approved Supplemental Agreement #2, for design to current FDOT Standards and Criteria; in Resolution No. 15-294 the City Commission approved Supplemental Agreement #3 for additional services including surveys, legal descriptions, quit claim deeds and right-of-way mapping; and in Resolution No. 18-070 the City Commission approved Supplemental Agreement #4 for services related to a drainage concept to the Keys Condo Association; and

WHEREAS, Metric Engineering, Inc., formerly Sanchez-Zenaili and Associates, is under contract with the City to perform engineering services for the South Roosevelt Boulevard Project;

and

WHEREAS, additional design services including plan updates, meeting attendance for roadway, drainage, utility, etc., environmental structures miscellaneous, roadway, drainage, signalization and signing/pavement marking analyses and plans and lighting analysis, as detailed in the attached Supplemental Agreement #5, are necessary as directed by FDOT; and

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

Section 1: That the attached Local Area Program (LAP) Supplemental Agreement #5 with the State of Florida Department of Transportation (FDOT) for funding in the amount of \$162,802.00 for additional design services associated with Project 250548-4: US 1/South Roosevelt Boulevard from Bertha Street to Smathers Beach, is hereby approved, and the City Manager is authorized to execute the Agreement.

Section 2: That amendments and budget transfers reflecting additional FDOT LAP grant revenue in account 102-0000-331-49-01/EN1406 (Internal Improvements/Revenue/FDOT LAP Grant) and additional design services expenditures from account 102-4102-

541-63-00/EN1406 (Internal Improvements Streets Infrastructure for Project 250548-4: US 1/S. Roosevelt Boulevard are hereby authorized.

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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK