

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING WORK CHANGE DIRECTIVE 8, IN AN AMOUNT NOT TO EXCEED \$83,408.00 TO THE CONTRACT WITH EBSARY FOUNDATION COMPANY, INC. FOR NAVY MOLE BULKHEAD 497 REPAIRS, PROJECT OM1201; APPROVING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West leases from the United States of America through the Department of the Navy a section of the Navy Outer Mole Pier for the specific purpose of cruise ship berthing; and

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, including the work contemplated in ITB 12-007: Repairs to Navy Mole Bulkhead 497; and

WHEREAS, in Resolution No. 12-144, the City Commission approved the original contract and in Resolution 12-258 the City Commission ratified Work Change Directive 6; and

WHEREAS, during the course of construction, engineers have determined that additional work is necessary to ensure the successful completion of the project; and

WHEREAS, the U.S. Navy has approved Change Directive 8, and City staff recommends approval by the City Commission; and

WHEREAS, the cost of this project is covered as an in-kind service through the Navy Mole Lease fund;

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

Section 1: That Work Change Directive 8, Project OM1201: Bulkhead 497 Repairs Outer Mole Pier is hereby ratified and approved in an amount not to exceed \$83,408.00.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with Work Change Directive 8, as approved herein.

Section 3: That a necessary budget transfer in the amount of \$83,408.00 is hereby authorized from Navy Reserves Account 602-1900-519-9800 to Navy Repairs and Maintenance Account 602-1900-519-4600 for project number OM1201.

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 \_\_\_\_\_, 2013.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Filed with the Clerk on \_\_\_\_\_, 2013.

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

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CHERYL SMITH, CITY CLERK