

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ACCEPTANCE, AUTHORIZATION AND EXECUTION OF A "UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT" WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR INSTALLATION OF NORTH ROOSEVELT SEWER FORCE MAINS, IN THE TOTAL AMOUNT OF \$1,931,672.06 (CITY SEWER UTILITY FUNDS SHARE 35%); PROVIDING FOR NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 10-154, the City Commission approved the addition of improved system conveyance capacity for the wastewater treatment plan (primarily through the Sigsbee force main project) to the scope of work for the FDOT Project Cooperation Agreement for the North Roosevelt Boulevard project; and

WHEREAS, 65% of the total project cost is reimbursable with federal funding through the Army Corps of Engineers as the construction project progresses; and

WHEREAS, increasing the capacity of the Sigsbee Force Main will improve the City's ability to process sewer flow, reducing the likelihood of overflows at sewer pump stations during severe rains or floods, thereby protecting the health of the residents of Key West;

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

Section 1: That the attached "Utility Work By Highway Contractor Agreement" is hereby approved.

Section 2: That the City Manager, with the advice and consent of the City Attorney, is hereby authorized to execute the "Utility Work by Highway Contractor Agreement."

Section 3: That the City Manager is authorized to effectuate budget transfers in accordance with the funding requirements.

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 _____, 2010.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2010.

Filed with the Clerk _____, 2010.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK