

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER 2-20-PORTS AMENDMENT 2 FOR CH2M HILL, INC. IN AN AMOUNT NOT TO EXCEED \$33,079.00 FOR MALLORY SQUARE MOORING IMPROVEMENTS ADDITIONAL SERVICES - CORAL MITIGATION PLANNING; AUTHORIZING NECESSARY BUDGET 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 with CH2M Hill, Inc. for General Engineering Services; and

WHEREAS, in Resolution 19-350, the City Commission approved Task Order 2-20-Ports for CH2M Hill for Mallory Square Mooring Improvements, Permitting and Design Services; and

WHEREAS, as part of Task Order 2-20 Ports, CH2M Hill completed a Benthic and Coral Assessment Report within the project area. Upon review of the report, the Florida Department of Environmental Protection (FDEP) and Florida Keys National Marine Sanctuary (FKNMS) determined that a Coral Relocation Plan would be required; and

WHEREAS, this Amendment 2 to Task Order 2-20 Ports will provide for necessary Coral Mitigation Planning, and will be funded through a Florida Department of Transportation (FDOT) grant, and Coronavirus Fiscal Recovery Funds Subrecipient Grant; and

WHEREAS, Section 2-845 of the Code of Ordinances requires City Commission approval any change order in excess of five percent of the contract price; and

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

Section 1: That Task Order No. 2-20-Ports Amendment 2 from CH2M Hill Engineering, Inc. for Mallory Square Mooring Improvements Additional Services - Coral Mitigation Planning is hereby approved in an amount not to exceed \$33,079.00.

Section 2: That this project is budgeted in account 101-4302-543-6300 (Ports/Mallory Square/Repairs and Maintenance), Project IS43022003. Funding for this Task Order 2-20 Amendment 2 will be through FDOT grant funding and a Coronavirus Fiscal Recovery Funds Subrecipient Grant, and any necessary budget 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 \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Filed with the Clerk on \_\_\_\_\_, 2022.

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