

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING THE ATTACHED CHANGE ORDER NO. 2 TO WILLIAM P. HORN, ARCHITECT, PA TASK ORDER UNDER THE GENERAL ARCHITECTURAL SERVICES CONTRACT, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE NEW KEYS OVERNIGHT TEMPORARY SHELTER (KOTS) PROJECT IN AN AMOUNT NOT TO EXCEED \$94,260.00; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 17-190, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services, and the contract was renewed in Resolution 20-141; and

WHEREAS, in Resolution No. 19-295, the City Commission and Monroe County agreed on a permanent site to construct a new code-compliant permanent building for KOTS; and

WHEREAS, in Resolution 20-219 the City Commission approved a 'Fee Proposal' Task Order for Architectural Engineering Design Services for the New Keys Overnight Temporary Shelter Project in an amount not to exceed \$298,900.00; and

WHEREAS, during the design process, the scope of work for the design has been amended. Change Order No. 1 (\$4,440.00) was

well under the purchasing threshold that requires Commission approval. Change Order No. 2 includes changing building from prefab metal to concrete, adding an environmental biologist to the design team, updating all utilities on site, and including separate lines from the Sheriffs Building; and

WHEREAS, City staff recommends approval of Change Order 2; and

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

Section 1: That the attached Change Order No. 2 to Task Order for Architectural and Engineering Design Services for the new KOTS by William P. Horn, Architect, PA is hereby approved in an amount not to exceed \$94,260.00.

Section 2: That this task order is funded in budget account 101-1900-519-6200 (Project Number IS19002101 - KOTS), and any necessary budget adjustments or transfers are hereby authorized.

Section 3: That the City Manager is authorized to execute 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	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK