A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING ISSUANCE OF A TASK ORDER TO BLACK & CORPORATION VEATCH **EVALUATE** TO FEASIBILITY OF CONSTRUCTING A WASTE TO ENERGY PLANT IN THE LOWER KEYS IN AN AMOUNT NOT TO EXCEED \$80,478.00; AUTHORIZING A NECESSARY BUDGET TRANSFER ADJUSTMENT; AUTHORIZING THE MANAGER TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West generates nearly 50,000 tons of solid waste, recycling and yard waste, which is hauled to the mainland at substantial cost and environmental impact; and

WHEREAS, significant innovations in waste to energy technology and construction have occurred in recent decades, and City staff finds it would be reasonable to conduct a feasibility assessment, to consider the potential impact and benefits of creating a joint facility (City, County, Navy) to divert waste; and

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract for General Engineering Services to Black & Veatch Corporation and in Resolution No. 20-142 the contract was extended two years; and

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

Section 1: That a Task Order to Black & Veatch Corporation for preparation of a Waste to Energy Feasibility Study, in an amount not to exceed \$80,478.00, is hereby approved.

Section 2: That a budget transfer of funds for this Task Order is hereby authorized from Solid Waste Reserve account number 403-3401-534-9900 to Solid Waste/General Admin/Professional Services account 403-3401-534-3100.

Section 3: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

| by the signature of the Presiding Officer and the Clerk of |
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| the Commission.  |
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| Passed and adopted by the City Commission at a meeting     |
| held this, 2022.   |
| Authenticated by the Presiding Officer and Clerk of the    |
| Commission on, 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                                 |
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| TERI JOHNSTON, MAYOR                                       |
| ATTEST:  |
|  |
| CHERYL SMITH, CITY CLERK                                   |

Section 4: That this Resolution shall go into effect

immediately upon its passage and adoption and authentication