

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$35,011.84 TO THE PROCUREMENT OF REPAIRS FOR CUSTOMS AND BORDER PROTECTION (CPB) TO REFURBISH THE KEY WEST POLICE DEPARTMENT'S 27-FOOT SAFEBOAT APPROVED IN RESOLUTION 22-145; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 21-192, the City Commission authorized staff to accept grant award No. EMW-2021-PU-00389-S01 in the amount of \$165,000.00 (City match \$55,000.00) for acquisition of two boat lifts and refurbishment of Key West Police Department's (KWPD) 21-year old 27-foot SAFE boat; and

WHEREAS, the SAFE boat is one of three required by City's agreement with the Coast Guard and Florida Department of Law Enforcement, to maintain the level of readiness which is required by the Agreement as well as for day-to-day Police response; and

WHEREAS, in Resolution 22-145, the City Commission ratified an emergency procurement in the amount of \$150,000.00 for US Customs and Border Protection (CBP) to refurbish the KWPD SAFE boat pursuant to Section 2-797(2) of the City's Code of ordinances; and

WHEREAS, CBP identified additional necessary work required during the QA Inspection for refurbishing (attached, dated 10/24/22), and accordingly a change order is necessary to complete the work; and

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

Section 1: That a change order in an amount not to exceed \$35,011.85 to the agreement approved in Resolution 22-145 with Customs and Border Patrol, for refurbishment of the KWPD's 27-foot SAFE boat, (project total \$185,011.84) is hereby approved.

Section 2: Funds in the amount of \$35,011.84 will be transferred from General Funds Reserve account 001-1900-519-9803 to Account 001-2104-521-6400 (General Fund/Law Enforcement Grants/Machinery & Equipment) -- Purchase Order P096419, to cover this expense, and any related budget adjustments or transfers are hereby authorized.

Section 3: 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 \_\_\_\_\_, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Filed with the Clerk on \_\_\_\_\_, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

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

ATTEST:

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