

RESOLUTION NO. 24-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST (CITY) APPROVING A CHANGE ORDER IN THE AMOUNT OF \$181,614.58 FOR THE ADDITION OF SOLAR PANELS AND RELATED WORK ON FREDERICK DOUGLASS COMMUNITY CENTER PROJECT, UNDER THE CONTRACT AWARDED TO KEYSTAR INC. PER RES #23-193; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-193 a contract was awarded to Keystar, Inc. for the Frederick Douglass Community Center Project, in response to ITB #23-005; and

WHEREAS, Keystar, Inc., in conjunction with SALT Energy, and City staff has prepared a proposal which includes upgrading the roof membrane, and installation of a solar energy system to provide sustainable power, and accepting government incentive of up to 30% of costs; and

WHEREAS, the solar system is anticipated to provide annual energy savings of \$7,400 per year, with a return on investment period projected to be 15.05 years; and

WHEREAS, City staff recommends approval of the solar energy change order for the New Frederick Douglass Gym, to support community resilience and climate action; and

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

Section 1: That the attached Change Order in the amount of \$181,614.68 for a Change Order to add Solar Energy and related tasks, under the contract awarded to Keystar, Inc. (ITB 23-005) in Resolution 23-193, is hereby approved.

Section 2: That funds for this change order will be transferred from Bahama Village TIF Fund reserve account #601-5502-555-9800 in the amount of \$181,614.68 to Bahama Village TIF Fund account #601-5502-555-6200 (Project BV55021701) (CRA Bahama Village Capital Improvements). Any necessary budget transfers or amendments are hereby authorized.

Section 3: That the City Manager is authorized to execute documents related to this Change Order, upon the advice and 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 8th day of February, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of February, 2024.

Filed with the Clerk on February 8, 2024.

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| Mayor Teri Johnston | <u>Yes</u> |
| Vice Mayor Sam Kaufman | <u>Yes</u> |
| Commissioner Lissette Carey | <u>Yes</u> |
| Commissioner Mary Lou Hoover | <u>Yes</u> |
| Commissioner Clayton Lopez | <u>Absent</u> |
| Commissioner Billy Wardlow | <u>Yes</u> |
| Commissioner Jimmy Weekley | <u>Absent</u> |

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK