RESOLUTION NO. 24-041

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$53,120.00 FOR ADDITIONAL BENTHIC SURVEY COSTS ASSOCIATED WITH A TASK ORDER ISSUED TETRA TECH, INC. FOR WATERFRONT FACILITIES INSPECTION AND DESIGN REPAIRS TO THE MOLE PIER BULKHEAD AT NAVY OPS; AUTHORIZING ANY NECESSARY PORT BUDGET TRANSFERS; AUTHORIZING THE CITY EXECUTE MANAGER TO ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in lieu of rent payments to the Navy for use of the Mole Pier, the City has agreed to perform certain inkind projects, as per the terms of Public Benefit Lease N69450-12-RP-00166 approved by Resolution 14-034; and

WHEREAS, in Resolution No. 21-268, the City Commission approved a task order for Tetra Tech, Inc. in the amount of \$140,770.00 for waterfront facilities inspection and design repairs to the mole pier bulkhead at Navy Port Ops; and

WHEREAS, additional permitting requirements have expanded the needs for benthic survey to satisfy the Army Corps of Engineers; and

WHEREAS, Tetra Tech, Inc. has provided a change order proposal to include the necessary survey and reporting to fulfill permit requirements; and

WHEREAS, Section 2-845(a) change orders exceeding five cumulative percent of the contract price, or \$50,0000.00, whichever is less, require city commission approval,

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

Section 1: That change order no. 1 for additional survey for the mole pier bulkhead project at Navy Port Ops is hereby approved in an amount not to exceed \$53,120.00.

Section 2: This Task Order will be paid from account 101-1900-519-9803. Any necessary budget transfers or adjustments are hereby authorized.

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

the Commission. Passed and adopted by the City Commission at a meeting held this 14th day of March , 2024. Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of March , 2024. Filed with the Clerk on March 14 _____, 2024. Yes Mayor Teri Johnston Yes Vice Mayor Sam Kaufman Commissioner Lissette Carey Yes Yes Commissioner Mary Lou Hoover Yes Commissioner Clayton Lopez Yes Commissioner Billy Wardlow Yes Commissioner Jimmy Weekley TERI JOHNSTON, MAYOR ATTEST: KERI O'BRIEN, CITY CLERK

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