

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT" (SJPA) BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ADD ADDITIONAL SCOPE TO THE MALLORY T-PIER PROJECT (PROJECT FM 43503519401/CONTRACT #ARJ38); AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED SJPA, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 14-266 the City Commission approved a JPA for the Mallory Square T-Pier project; and

WHEREAS, upon completion of the original scope of work, to improve mooring structures and fenders at Mallory T-Pier, FDOT approved additional tasks including the rehabilitation of the existing mono-pile mooring dolphin between Pier A and Mallory Square, and subsequent to completion of those tasks, there remains some unspent grant funding; and

WHEREAS, City Staff requested authorization from FDOT to expand the project scope, by using remaining grant funds to support design, construction, construction engineering and inspection (CEI) to replace all attachment bolts on three bollards, refurbish/replace three bollards, replace mooring hardware on the

southern section of the T-Pier and three berthing dolphins and repair ladders, platforms and railings as required; and

WHEREAS, FDOT grant funding pursuant to this SJPA in the amount of up to \$147,000.00, is already budgeted, the required 25% City cost share, plus the balance of costs not funded by the grant is anticipated to total \$93,000.00; and

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

Section 1: That the attached SJPA (Project FM 43503519401/Contract #ARJ38) is hereby approved for expanded scope at the Mallory T-Pier Project.

Section 2: That funds will be budgeted in FY 2017-18 in Account 101-4302-543-6300, and necessary budget amendments or transfers to accept the funding are hereby approved.

Section 3: That the City Manager is authorized to execute the attached SJPA.

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 _____, 2017.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2017.

Filed with the Clerk _____, 2017.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK