

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A TASK ORDER FOR DESIGN, PERMITTING, BID PHASE AND CONSTRUCTION PHASE SERVICES TO STANTEC CONSULTING SERVICES, INC. (STANTEC) FOR THE THREE OIL AND GAS WASTE FACILITIES PROJECT IN AN AMOUNT NOT TO EXCEED \$89,979.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract with an option for one two-year extension with Stantec Consulting Services, Inc for General Engineering Consulting Services.

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

Section 1: That the attached Task Order to Stantec Consulting Services, Inc. for Three Oil and Gas Waste Facilities Project Design, Permitting, Bid Phase and Construction Phase Services is hereby approved in an amount not to exceed \$89,979.00.

Section 2: That this project will be paid for under budget account #403-3406-534-6500, with costs offset by the solid waste impact fee revenue account.

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 \_\_\_\_\_, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Filed with the Clerk on \_\_\_\_\_, 2018.

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.