RESOLUTION NO. 18-057

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT APPROVED BY THE CITY MANAGER AS ALLOWED UNDER SECTION 2-797(2) OF THE CODE OF ORDINANCES, FOR SURVEY, PERMITTING AND ENGINEERING SERVICES FOR THE AQUARIUM BASIN SEAWALL REPLACEMENT AT MALLORY SQUARE RESULTING FROM HURRICANE IRMA BY TETRA TECH, INC., IN AN AMOUNT NOT TO EXCEED \$72,724.00, UNDER THE CITY'S ENVIRONMENTAL ENGINEERING SERVICES CONTRACT, AS AMENDED; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS; AUTHORIZING THE MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS: PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-359, the City Commission approved a three-year Environmental Engineering Services contract with Tetra Tech, Inc., in Resolution 17-299 the contract was extended for two years, and in Res. 17-302 an Addendum to contract to Facilitate FEMA Reimbursement was approved; and

WHEREAS, Hurricane Irma made landfall in Key West on September 10, 2017, causing damage to the aquarium basin seawall at Mallory Square; and

WHEREAS, the aquarium basin seawall is essential for safety of pedestrians, and it is necessary to commence repairs and replacement promptly to protect public safety and allow for full operation of the Aquarium; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to procure a Task Order with Tetra Tech, Inc. for surveying, permitting and engineering services for the aquarium basin seawall from the Aquarium to the Mallory Square approach, at a cost of up to \$72,724.00; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: That the City Commission, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement of a Task Order for Surveying, Permitting and Engineering Services, to address Hurricane Irma impacts for the Aquarium Basin Seawall at Mallory Square (Project No. HU1701E01), under the City's Environmental Engineering Services Contract with Tetra Tech, Inc., as amended, in an amount not to exceed \$72,724.00.

Section 2: This project will be funded from account No. 001-1910-519-6500 (HU1701E01) - Hurricane Irma recovery.

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

That this Resolution shall go into effect Section 4: 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 ____6th day of ___February ____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on ______7th day of __February_, 2018.

Filed with the Clerk on February 7, 2018.

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

CHERYL SMITH, CITY CLERK

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