

RESOLUTION NO. 13-304

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE AWARD OF BID TO OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI), A SUBSIDIARY OF CH2M HILL COMPANIES, LTD., IN RESPONSE TO RFP 09-13, TO OPERATE, MAINTAIN AND MANAGE THE CITY'S WASTEWATER TREATMENT PLANT, WASTEWATER COLLECTION SYSTEM AND LIFT/PUMPING STATIONS, AND STORMWATER COLLECTION SYSTEM AND PUMPING STATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE RFP DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Request for Proposal (RFP) 09-13 was issued on August 19, 2013, and three proposals were opened by the City Clerk on October 2, 2013; and

WHEREAS, Black & Veatch, an engineering services consulting firm engaged by the City, reviewed the submittals, and found the proposals each to be responsive with good references and solid financial standing; and

WHEREAS, a Ranking Committee, consisting of City staff and a Navy representative, evaluated the proposals at an advertised public meeting on October 16th, 2013, and scored the proposals pursuant to criteria contained in the RFP, with OMI receiving the highest ranking; and

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

Section 1: That the attached proposal of OMI, in an amount based upon true operational costs, plus a management fee, to operate, maintain and manage the City's wastewater treatment plant, wastewater collection system and lift/pumping stations, and stormwater collection system and pumping stations, is hereby approved in accordance with the terms and conditions contained in Request for Proposal #09-13 and response thereto.

Section 2: That the City Manager, upon the advice and consent of the City Attorney, is authorized to enter into a contract in substantial conformance with the proposal documents.

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 19 day of November, 2013.

Authenticated by the presiding officer and Clerk of the Commission on November 20, 2013.

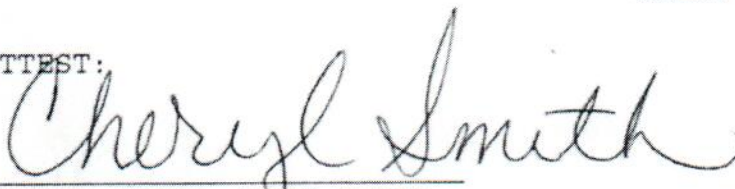
Filed with the Clerk November 20, 2013.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>No</u>
Commissioner Teri Johnston	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>
Commissioner Tony Yaniz	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK