

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER FROM PEREZ ENGINEERING AND DEVELOPMENT, INC. IN THE AMOUNT OF \$445,410.00 FOR PROFESSIONAL ENGINEERING DESIGN AND TECHNICAL SERVICES FOR DRAINAGE IMPROVEMENTS AT HARRIS AVENUE AND 10th STREET (PROJECT ST38022102); AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with Perez Engineering and Development, Inc. for General Engineering Services and in Resolution 2-142 the contract was extended; and

WHEREAS, the City Commission accepted FEMA Phase I Hazard Mitigation Grant Program (HMGP) Funds for design of certain flood mitigation projects in an amount of up to \$662,450.00, with a 75% federal match, giving a maximum federal contribution for design of \$496,838.00; and

WHEREAS, this task order will provide new stormwater inlets and a retaining wall along the salt pond at the intersection of Harris Avenue and 10th Street to help prevent water from inundating city streets, presenting health hazards and damaging vehicles and property.

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

Section 1: That a Task Order for professional engineering design and technical services for drainage improvements at Harris Avenue and 10th Street Phase I Project (Project ST38022102) is hereby approved in an amount not to exceed \$445,410.00.

Section 2: That funding for this Task Order is budgeted in account Utilities/Stormwater/Construction in Progress Account 402-3802-538-6500 (Project ST38022102). FEMA HMGP grant funding at the rate of 75% of project cost has been approved. Any necessary budget transfers and 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.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK