RESOLUTION NO. 15-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 2-15 FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED $29,430.00 FOR ENGINEERING SERVICES FOR DESIGN AND BID PHASE SERVICES FOR BULKHEAD REPAIR/REPLACEMENT AT ZERO DUVAL AND BERTHING IMPROVEMENTS TO THE MALLORY SQUARE T-PIER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a three-year contract with CH2M Hill, Inc. for General Engineering Services; and

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

Section 1: That Task Order No. 2-15 for CH2M Hill Engineering, Inc. for engineering services for design and bid phase services for bulkhead repair/replacement at Zero Duval and Berthing Improvements to the Mallory Square T-Pier is hereby approved in an amount not to exceed $29,430.00.

Section 2: That funds for this project are already budgeted under budget line 101-1900-519-6300.

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 7th day of April, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of April, 2015.

Filed with the Clerk on April 8, 2015.

Mayor Craig Cates	Absent
Vice Mayor Mark Rossi	Yes
Commissioner Teri Johnston	Yes
Commissioner Clayton Lopez	Yes
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
Commissioner Tony Yaniz	Yes

MARK ROSSI, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

TO: Jim Scholl, City Manager

FROM: Jim Bouquet, P.E., Director of Engineering

CC: Greg Veliz, Assistant City Manager
Sarah Spurlock, Assistant City Manager

DATE: March 9, 2015

SUBJECT: **Task Order 2-15 for Engineering Services for Bulkhead Repair/Replacement at Zero Duval and the Berthing Improvements to the Mallory Square T-Pier in the amount of $29,430.**

ACTION STATEMENT:

This resolution authorizes the City Manager to execute Task Order 2-15 for engineering design and bid phase services associated with Bulkhead Repair/Replacement at Zero Duval and the Berthing Improvements to the Mallory Square T-Pier in the amount of $29,430.

BACKGROUND:

Task Order 3-12 was approved under Resolution 12-168 and signed by the City Manager on May 17, 2012. Under this Task Order, the design and permitting efforts for the Repairs at Zero Duval and Mallory Square T-Pier as a common project were substantially completed. The project was placed on hold while awaiting grant funding.

A previous attempt to bid Zero Duval Bulkhead Repair separately while awaiting for grant funding for the Mallory Square T-Pier (Resolution 14-119) resulted in a single bid that was not favorable to the available project budget. This bid was rejected by the City Commission under Resolution 14-286.

The City Commission under Resolution 14-266 dated September 16, 2014 accepted $762,000 in Florida Department of Transportation (FDOT) Joint Participation Agreement grant money for the Mallory Square portion of the project. With grant funding now available, CH2M Hill was directed by the City to prepare Task Order 2-15 to facilitate developing a single set of bid documents encompassing both projects. The combined bid document will address FDOT comments associated with grant award and provide for a bid proposal form that allows for separate schedule of values. The project schedule will be modified to specify that T-Pier repairs will be performed the non-peak cruise ship period. These design and bid document preparation services will be performed for the fixed fee of $12,588. Considering the

structural complexity of this project, CH2M Hill will also provide the City with Bid Phase Services including bid coordination, pre-meeting administration, addenda (if necessary), evaluate the bids and provide contractor recommendation. Following award, formal contract documents will be prepared and distributed under this Task Order. Bid Phase Services will be performed on a Time and Materials basis with the total fee not to exceed $16,842. The total not-to-exceed cost of Task Order 2-15 is $29,430.

PURPOSE & JUSTIFICATION:

This project is in support of Goal #4 of the 2011 Key West Strategic Plan, specifically: "Long term sustainability of the City's hard assets".

The bulkhead and outfall located at Zero Duval are in poor condition and undermining of the roadway is occurring. Under this project component, the bulkhead will be replaced, outfall repaired and roadway stabilized.

The northern section of the T-Pier is cracked due to cruise ship movement while docked. This action is compromising the integrity of the entire pier. This project component will remove the damaged section of pier and construct a new section designed to withstand cruise ship action

Designing and bidding Mallory T-Pier and Zero Duval as a combined, large-scale project will hopefully attract multiple contractor bidders with marine expertise, resulting in multiple competitive bids for evaluation by the City.

Approval of this Task Order will facilitate bidding of these projects in Spring 2015, with construction commencing Summer 2015.

OPTIONS:

1. Option 1 authorizes the City Manager to execute Task Order 2-15 Ports for engineering design and bid phase services associated with Bulkhead Repair/Replacement at Zero Duval and the Berthing Improvements to the Mallory Square T-Pier in the amount of $29,430.

2. The City Commission can elect to not approve Task Order 2-15 and direct staff to re-negotiate the fee/reduce the proposed work scope with CH2M Hill. This option will delay the project and potentially compromise the quality of the work.

FINANCIAL IMPACT:

Task Order 2-15 will be funded under the current budget for Bulkhead Repair/Replacement at Zero Duval and Berthing Improvements to the Mallory Square T-Pier under account #101-1900-519-6300. Following encumbering of this Task Order, approximately $1.7 million remains in this account for project construction and Construction Engineering and Inspection (CEI) services.

RECOMMENDATION:

Staff recommends Option 1 to authorize the City Manager to execute Task Order 2-15 for engineering design and bid phase services associated with Bulkhead Repair/Replacement at Zero Duval and the Berthing Improvements to the Mallory Square T-Pier in the amount of $29,430.

TASK ORDER 2-15 PORTS

ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE SEAWALL REPAIRS AT ZERO DUVAL AND IMPROVMENTS TO MALLORY SQUARE T-PIER

This TASK ORDER is issued under the terms and conditions of the AGREEMENT TO FURNISH GENERAL ENGINEERING SERVICES TO THE CITY OF KEY WEST ("AGREEMENT") between the City of Key West ("CITY") and CH2M HILL, Engineers, Inc. ("CONSULTANT") dated November 19, 2012 which is incorporated herein by this reference.

A. SCOPE OF SERVICES

Specific services that the CONSULTANT agrees to furnish are summarized on the attached statement entitled TASK ORDER 2-15 PORTS SCOPE OF SERVICES. The Scope of Services defines the work effort anticipated for the Task Order.

B. TIME OF COMPLETION

Work under this Task Order will begin immediately following acceptance and be completed expeditiously subject to coordination with the City of Key West staff.

C. COMPENSATION

Compensation for the labor portions of TASK ORDER 2-15 PORTS, Task A will be on a lump sum fee basis as stipulated in Article 5, Paragraph 5.1.1 of the AGREEMENT. Compensation for the labor portions of Tasks B and all expenses will be on a Cost Reimbursable-Per Diem basis as stipulated in Article 5, Paragraph 5.1.2 of the AGREEMENT. The estimated compensation is shown on the attached statement entitled TASK ORDER 2-15 PORTS COMPENSATION.

D. ACCEPTANCE

By signature, the parties each accept the provisions of this TASK ORDER 2-15 PORTS, and authorize the CONSULTANT to proceed at the direction of the City's representative in accordance with Article 1, SCOPE OF SERVICES. Start date for this Project will be no later than ten (10) days after execution of this authorization.

For CH2M HILL, Engineers Inc.

By: _____

Max Mozo, P.E.
Vice President

Sean McCoy FOR
Andrew Smyth
Andrew H. Smyth, P.E.
Key West Office Manager

For CITY OF KEY WEST

By: _____

Jim Scholl
City Manager

Dated the 15 day of April 2015

ATTEST: Cheryl Smith

SEAL OF THE CITY OF KEY WEST, FLORIDA

TASK ORDER 2-15 PORTS

ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE SEAWALL REPAIRS AT ZERO DUVAL AND IMPROVMENTS TO MALLORY SQUARE T-PIER

SCOPE OF SERVICES

Project Description

The seawall at Zero Duval Street is showing significant signs of failure and material from behind the wall is being washed out causing the landside surfaces to sink. Additionally the existing storm water outfall pipe is becoming dislodged from the wall and does not appear to be functioning as intended. Both adjacent seawalls (Pier House and Ocean Key Resort) have been recently repaired and appear in good condition.

Separately, in another area in the vicinity of Zero Duval the Mallory Wharf has modifications required to meet growing needs to safely and securely dock cruise ships and other vessels. In order to enhance the berthing plan and passenger / crew accesses modifications to the T-pier area must be made including mooring structure improvements and fender revisions.

The City has completed the design of the seawall repairs at Zero Duval Street as defined above as well as the design performance criteria for the Fury Watersports dock and registration booth relocation and reconstruction. The City has also completed the design for the modifications to the T-Pier. These design tasks were completed as part of Task Order 3-12 PORTS with CH2M HILL.

Due to not having the FDOT grants in place for the Mallory Wharf portion of the project the City requested the ENGINEER to bid only the Zero Duval Portion of the project and obtain bids for construction. These bids were received in early 2014 but were not favorable to the available funds as a result the project was not constructed.

Purpose

The CITY has requested that the ENGINEER combine the currently separated projects into a single set of bid documents for the Repairs at Zero Duval and the repairs and improvements to the T-Pier at Mallory Square. In addition the City has requested the ENGINEER to provide Bid Phase Services for the combined project. This Task Order describes the ENGINEER's Scope of Services. Specific activities to be performed under this Task Order include:

- Additional Design Services to Combine it into one bid Package
- Bid Phase Services

Scope of Service

The following tasks describe the activities to be performed and the work products to be prepared by the ENGINEER.

Task A –Design Services

This task entails activities related to the additional design phase services for project document consolidation of the Repairs at Zero Duval and the Repairs and Improvements to the T-Pier at Mallory Square. As part of this task, the ENGINEER will consolidate the project documents. At the end of this task the design documents for Repairs at Zero Duval and the Repairs and Improvements to the T-Pier at Mallory Square will be considered complete and ready for bidding. Task summary is as follows:

- Prepare a single set of bid documents for the combined project
- Submit final contract documents to the CITY for bidding
- Based on final contract documents, prepare updated final construction cost estimate

Deliverables

The following deliverables will be provided under this Task:

- Two (2) copies: Final Opinion of Construction Cost
- Two (2) copies: Draft Final Contract Documents, including drawings and specifications plus one (1) CD
- Two (2) copies: Final Contract Documents, including drawings and specifications plus one (1) CD

Task B – Bid Phase Services

Bidding Services are based on a Bid Period of 30 days. The improvements at both Mallory Square and Zero Duval will be bid as one project. The ENGINEER will provide the following services to the CITY to assist in the bidding process:

- Coordinate with CITY to provide contract documents to DemandStar for bidding.
- All direct communications with bidders on matters related to the technical aspects of the design will be handled directly by the ENGINEER.
- Coordinate and conduct one pre-bid meeting to familiarize each bidder with the scope of work and to answer any questions that may arise.
- Issue One ADDENDA, if required.
- Bids will be received, opened, and read aloud by the CITY at the designated time and location.
- Review and evaluate bids for compliance and completeness. The ENGINEER will prepare an award letter for the CITY recommending the successful bidder.

- After award, the ENGINEER will distribute to the successful contractor four (4) sets of contract documents for execution. The contractor will be directed to return the documents to the ENGINEER for compliance review of the bidding requirements. After the ENGINEER reviews the contract documents, these Four (4) sets of documents will be sent to the CITY for final review and signatures.
- Prepare conformed contract documents for use by CITY, ENGINEER, and Contractor during construction.

Bid services will be considered complete upon the ENGINEER's review and forwarding of the Contractor's executed documents to the CITY, and submittal of conformed documents to the CITY.

Deliverables

- Two (2) copies pre-bid meeting minutes
- Two (2) copies Recommendation of Award letter
- Four (4) copies Contract Documents for execution
- Four (4) copies Conformed Contract Documents, two (2) sets full-size drawings, one (1) CD with PDF files

Assumptions

The following assumptions were used in the development of this Task Order:

- The design and bid phase work on this project will be completed in calendar year 2015.
- CH2M HILL will not develop plans or determine locations of relocate tenants. Existing tenant structures (on or above existing seawall) will be not be designed or replaced under the scope of work for this project.
- The design will be based on the federal, state, and local codes and standards in effect at the start of the project. Any changes in these codes may necessitate a change in scope.
- No additional review meeting is budgeted in this task order.
- The previously reviewed and approved technical specifications will be re-used as part of this repackaging effort. No design modifications or new details will be made.
- Existing topographic survey information will be used as available. No budget is included for additional Geotech or surveying.
- The design documents will be prepared for a single construction contract.
- No land or bottomland costs shall be included in cost estimating for the project.
- Legal, easement, or plat survey or acquisitions will be the responsibility of CITY.
- Relocation of coral communities (if required) are not included in this scope of work.
- The CITY will pay for all permit application fees.
- No additional permitting is required.

- Construction phase services are not part of this Task Order.
- Contractor is responsible for obtaining dewatering and City required permits.
- Any labor and expenses required to address construction claims, unforeseen subsurface considerations or additional construction time requested by the CONTRACTOR or OWNER will be considered as "Additional Services".

Obligations of the CITY

To assist meeting schedule and budget estimates contained in this proposal, the CITY will provide the following:

- The CITY will provide all legal, easement, or plat survey and/or acquisitions required for additional property necessary to complete the project.
- Prompt review and comment on all deliverables (within 10 working days of receipt).
- The City will coordinate and implement all Public involvement activities.
- Facilitate access to any required facilities
- Attendance of key personnel at meetings as requested
- Payment of all permit application fees through contract allowances.
- The City will identify temporary location for tenant structures and will coordinate or execute the plan to relocate and/or replace tenant structures.
- Prompt review and comment on all deliverables.

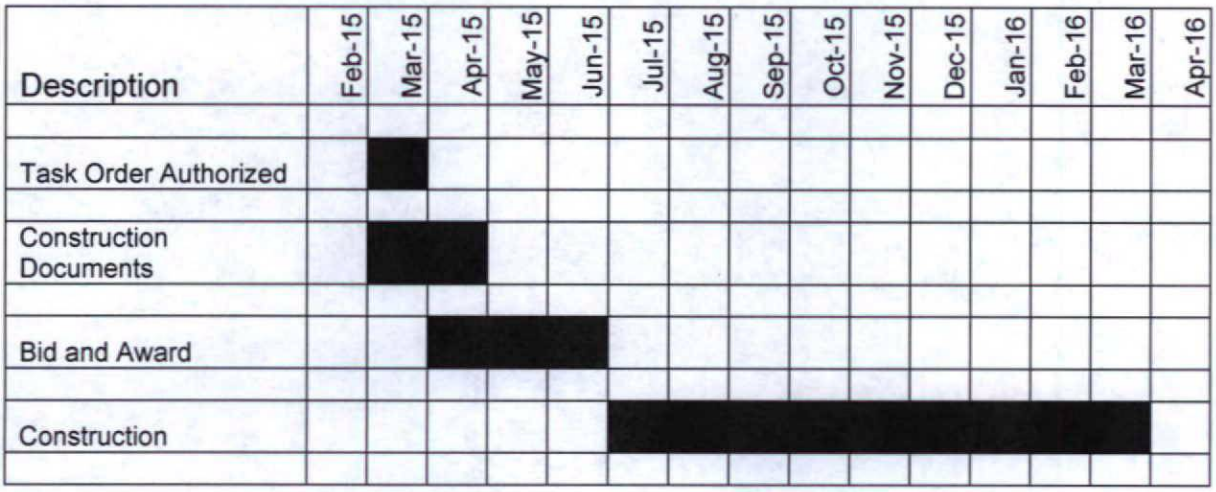
Additional Services

The ENGINEER will, as directed, provide additional services that are related to the project but not included within this Scope of Services. These and other services can be provided, if desired by the CITY, as an amendment to the Task Order. Work will begin for the Additional Services after receipt of a written notice to proceed from the CITY. Additional services may include, but are not limited to, the following:

- Construction Phase Services
- Additional Permitting (if required)
- Design services for the replacement of existing tenant structures
- Additional design work.
- Re-bidding any, or all, portions of this project or bidding of multiple projects.
- Coral community relocation or additional environmental studies or analyses required by the permitting agencies.

Schedule

The estimated schedule for TASK ORDER 2-15 PORTS is shown on below.



Compensation

The estimated compensation for TASK ORDER 2-15 PORTS is shown on Attachment A entitled TASK ORDER 2-15 PORTS, COMPENSATION.

Attachment A

TASK ORDER 2-15 PORTS COMPENSATION

TASK ORDER 2-15 PORTS - ZERO DUVAL/MALLORY T-PIER

ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE SEAWALL REPAIRS AT ZERO DUVAL AND IMPROVMENTS TO MALLORY SQUARE T-PIER

Task	Hours	Labor Cost	Expenses	Total Cost
Task A - Design Services	102	$12,278	$310	$12,588
Task B - Bid Phase	84	$11,497	$1,480	$12,977
Total	**186**	**$23,775**	**$1,790**	**$25,565**

COMPENSATION BREAKDOWN Task Order 2-15 PORTS						
TASK NO.	TASK DESCRIPTION	HOURLY RATE	TOTAL HOURS	LABOR	EXPENSES	TOTAL COST
A	**Design Services**					
	Principal Project Manager	$186.00	20	$3,720		$3,720
	Senior Project Manager	$170.00	16	$2,720		$2,720
	Project Professional	$135.00	8	$1,080		$1,080
	Tech 6	$118.00	16	$1,888		$1,888
	Technical Editor	$ 89.00	4	$356		$356
	Sr Project Assistant	$ 67.00	30	$2,010		$2,010
	Clerical	$ 63.00	8	$504		$504
	PRINTING/REPRO/SHIPPING/EQUIPMENT				$310	$310
Design Services SUBTOTAL			102	$12,278	$310	$12,588
B	**Bid Phase (T&M)**					
	Principal Project Manager	$186.00	33	$6,138		$6,138
	Senior Technologist	$170.00	6	$1,020		$1,020
	Project Professional	$135.00	11	$1,485		$1,485
	Tech 6	$118.00	8	$944		$944
	Technical Editor	$ 89.00	8	$712		$712
	Sr Project Assistant	$ 67.00	16	$1,072		$1,072
	Clerical	$ 63.00	2	$126		$126
	Travel 1 - (2) day Key West				$1,000	$1,000
	PRINTING/REPROGRAPHICS/SHIPPING				$480	$480
Bid Phase (T&M) SUBTOTAL			84	$11,497	$1,480	$12,977
PROJECT TOTALS						
	TOTAL HOURS		186			
	TOTAL FEE ESTIMATE			$23,775	$1,790	$25,565

RESOLUTION NO. 12-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 3-12-PORTS FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED $184,984.00 FOR ENGINEERING SERVICES FOR DESIGN, PERMITTING, AND BID PHASE SERVICES FOR BULKHEAD REPAIR/REPLACEMENT AT ZERO DUVAL AND BERTHING IMPROVEMENTS TO THE MALLORY SQUARE T-PIER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 07-331, the City Commission approved a three-year contract with CH2M Hill, Inc. for General Engineering Services and in Resolution No. 10-287 the contract was extended for an additional two years; and

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

Section 1: That Task Order No. 3-12-PORTS for CH2M Hill Engineering, Inc. for engineering services to design, permitting, and bid phase services for bulkhead repair/replacement at zero Duval and Berthing Improvements to the Mallory Square T-Pier is hereby approved in an amount not to exceed $184,984.00.

Section 2: That funds for this project are included under budget line 101-1900-519-6300-EN1002.

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 15 day of May, 2012.

Authenticated by the presiding officer and Clerk of the Commission on May 16, 2012.

Filed with the Clerk May 16, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

RESOLUTION NO. 14-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AMENDMENT 1 TO TASK ORDER 3-12 PORTS TO CH2M HILL FOR ENGINEERING SERVICES, FOR ADDITIONAL TASKS RELATED TO THE DESIGN AND PREPARATION OF BID DOCUMENTS FOR BULKHEAD REPAIR/REPLACEMENT AT ZERO DUVAL AND THE BERTHING IMPROVEMENTS TO THE MALLORY SQUARE T-PIER IN AN ADDITIONAL TOTAL AMOUNT NOT TO EXCEED $7,524.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services.

WHEREAS, in Resolution No. 12-168, the City Commission approved Task Order 3-12 Ports.

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

Section 1: That Amendment 1 to Task Order 3-12 Ports to CH2M HILL, attached hereto, is approved in an amount not to exceed $7,524.00 for additional tasks related to the design and preparation of bid documents for Bulkhead Repair/Replacement at Zero Duval and the Berthing Improvements to the Mallory Square T-Pier.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with Amendment 1 to Task Order 3-12 Ports and the approval granted herein.

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 6th day of May, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on 7th day of May, 2014.

Filed with the Clerk on May 7, 2014.

Mayor Craig Cates	Yes
Vice Mayor Mark Rossi	Yes
Commissioner Teri Johnston	Yes
Commissioner Clayton Lopez	Yes
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
Commissioner Tony Yaniz	Yes

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

TO: Bob Vitas, City Manager

FROM: Birchard Ohlinger, P.E., Engineering

CC: E. David Fernandez, Assistant City Manager
James Bouquet, City Engineer

DATE: March 18, 2014

SUBJECT: **Amendment to Task Order awarded under Resolution 12-168 for Bulkhead Repair/Replacement at Zero Duval and the Berthing Improvements to the Mallory Square T-Pier in the amount of $7,524 dollars. (City Project EN 1002)**

ACTION STATEMENT:
This resolution authorized the City Manager to execute Amendment 1 to the task order for engineering services as authorized under Resolution 12-168.

BACKGROUND:

Task Order 3-12 was approved under Resolution 12-168 and signed by the City Manager on 17 May 2012. As of this date, the design and permitting efforts for the Repairs at Zero Duval and Mallory Square T-Pier are complete. The City has recently been informed that the grant money for the Mallory Square portion of the project will not be committed (if available) until July 2014. This is a significant delay and impacts the construction schedule. There is a tenant at Zero Duval and will require temporary relocation and the City has agreed to relocate this tenant from September 2014 until December 2014 to minimize the impact to this business.

In addition to separating the project documents, the Engineer will incorporate the design of a new manhole structure at Zero Duval. At the end of this sub task, the design documents for Zero Duval will be considered complete and ready for bidding. The design documents for Mallory Square improvements will be shelved until funding is available.

PURPOSE & JUSTIFICATION:

This project is in support of Goal #4 of the 2011 Key West Strategic Plan, specifically: "Long term sustainability of the City's hard assets".

The bulkhead and outfall located at Zero Duval are in poor condition and this project includes the following at this site:

- Design of a manhole structure to replace the existing catch basin on the 54" concrete outfall pipe at the north end of Duval Street.
- Development of a technical specification for the manhole structure
- Preparation of a single set of bid documents for the Repairs at Zero Duval
- Submit final contract documents to the City for Bidding.

OPTIONS:

1. The City Commission can approve Amendment (1) to the Task Order in the Amount of $7,524 dollars
2. The City Commission can elect to not approve Amendment (1) and elect to keep the projects together and not perform the design changes to an adjacent outfall. Due to timing of the grant funding (if approved) and impacts to the tenant, these projects would not expected to be completed until late 2015.

FINANCIAL IMPACT:

The Zero Duval project is in the current year's budget and will be funded under account #101-1900-519-6300

RECOMMENDATION:

City Staff recommends that the City Commission authorize the City Manager to execute Amendment (1) to the Task Order.

TASK ORDER 3-12 PORTS AMENDMENT 1

ENGINEERING SERVICES FOR ADDITIONAL DESIGN AND PROJECT DOCUMENT SEPERATION FOR THE REPAIRS AT ZERO DUVAL STREET

This TASK ORDER 3-12 PORTS Amendment 1 is issued under the terms and conditions of the AGREEMENT TO FURNISH GENERAL ENGINEERING SERVICES TO THE CITY OF KEY WEST ("AGREEMENT") between the City of Key West ("CITY") and CH2M HILL, Engineers, Inc. ("CONSULTANT") dated on November 19, 2012, which is incorporated herein by this reference.

A. SCOPE OF SERVICES

Specific services which the ENGINEER agrees to furnish are summarized on the attached statement entitled TASK ORDER 3-12 PORTS Amendment 1 "SCOPE OF SERVICES". The "Scope of Services" defines the work effort anticipated for the Task Order.

B. TIME OF COMPLETION

Work under this Task Order will begin immediately following acceptance and completed expeditiously subject to coordination with the City of Key West staff.

C. COMPENSATION

Compensation for TASK ORDER 3-12 PORTS Amendment 1, Task A will be on a lump sum fee basis as stipulated in Article 5, Paragraph 5.1.1 of the AGREEMENT. The estimated compensation is shown on the attached statement entitled TASK ORDER 3-12 PORTS Amendment 1 COMPENSATION.

D. ACCEPTANCE

By signature, the parties each accept the provisions of this TASK ORDER 3-12 PORTS Amendment 1, and authorize the CONSULTANT to proceed at the direction of the CITY's representative in accordance with Article 3, "SCOPE OF SERVICES." Start date for this project will be no later than ten (10) days after execution of this authorization.

For CH2M HILL Engineers, Inc.

By: _____
Maxwell Mozo, P.E.
Vice President

_____
Andrew H. Smyth, P.E.
Key West Office Manager

For CITY OF KEY WEST

By: _____
Bob Vitas
City Manager

Dated the 7th day of May, 2014

ATTEST: Susan P. Harrison

RESOLUTION NO. 14-266

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING FOR A NEW MOORING DOLPHIN AT THE MALLORY T-PIER IN AN AMOUNT NOT TO EXCEED $762,000.00 (PROJECT FM 435035-1-94-01/CONTRACT ARJ38);AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED JPA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City applied for Florida Seaport Transportation and Economic Development (FSTED) Program Funding through FDOT in May 2013 for the Mallory T-Pier project, and was advised that funding would be allocated in July, 2014; and

WHEREAS, the estimated project cost is $1,237,500.00, and by using JPA funding, the City acknowledges its responsibility to fund the balance of the project cost; and

WHEREAS, City staff believes that additional funding may be applied for in the 2014-15 FY through FDOT, which may potentially reduce the City's share to 25% of the total project cost; and

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

Section 1: That the attached FDOT JPA (Project FM 435035-1-94-01/Contract #ARJ38) is hereby approved for a new mooring dolphin at the Mallory T-Pier in the amount of $762,000.00.

Section 2: That City matching funds necessary to complete the project, up to a maximum of $475,500.00, are budgeted in fund 101-1900-519.63-00/EN 1002, 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 JPA.

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 16th day of September, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on 16th day of September, 2014.

Filed with the Clerk on September 17, 2014.

Mayor Craig Cates	Yes
Vice Mayor Mark Rossi	Yes
Commissioner Teri Johnston	Yes
Commissioner Clayton Lopez	Yes
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
Commissioner Tony Yaniz	Yes

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

RESOLUTION NO. 14-286

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, REJECTING THE BID RECEIVED IN RESPONSE TO INVITATION TO BID (ITB) #14-019 FOR SEAWALL REPAIRS AT ZERO DUVAL PURSUANT TO SECTION 2-834(4) OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the bid received in response to ITB #14-019, for Seawall Repairs at Zero Duval is hereby rejected pursuant to city code of ordinances section 2-834(4), best interests of the City.

Section 2: 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 7th day of October, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of October, 2014.

Filed with the Clerk on October 8, 2014.

Mayor Craig Cates	Yes
Vice Mayor Mark Rossi	Absent
Commissioner Teri Johnston	Yes
Commissioner Clayton Lopez	Yes
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes
Commissioner Tony Yaniz	Yes

Craig Cates

CRAIG CATES, MAYOR

ATTEST:

Cheryl Smith cgh

CHERYL SMITH, CITY CLERK

RESOLUTION NO. 12-280

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING STAFF RANKING AND AWARDING CONTRACTS ON A TASK ORDER BASIS TO EIGHT BIDDERS IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. 12-005 FOR GENERAL ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City issued a Request for Qualifications for engineering firms capable of providing general engineering services; and

WHEREAS, twenty one firms responded, and at a public meeting on September 12, 2012, a committee comprised of City staff members reviewed the responses, and determined eight firms to be particularly qualified, and recommended that the City engage each one on a Task Order basis;

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

Section 1: That the responses for general and utility engineering consulting services are hereby ranked by staff, and approved by the City Commission as follows:

(1) CH2M Hill

(2) CDM Smith

(3) Perez Engineering & Development

(4) Chen Moore

(5) Black & Veatch

(6) Calvin Giordano

(7) AMEC

(8) C3TS

Section 2: That the City Manager is hereby authorized to negotiate and execute contracts with each of the companies in order of ranking, upon advice and consent of the City Attorney, for a term not to exceed three (3) years, with an option for one-two-year extension.

Section 3: Specific task orders issued pursuant to the contracts shall comply with the City's procurement guidelines.

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 2 day of October, 2012.

Authenticated by the presiding officer and Clerk of the Commission on October 3, 2012.

Filed with the Clerk October 3, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK