

RESOLUTION NO. 16-145

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING TASK ORDER NO. 3-16 FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$85,161.40 FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR REPAIRS AND IMPROVEMENTS AT ZERO DUVAL SEAWALL AND THE MALLORY SQUARE T-PIER; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS; 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 in Resolution No. 15-208 the contract was renewed through October, 2017; and

WHEREAS, CH2M Hill completed design and permitting work and bid documents for the repairs at Zero Duval Seawall and Mallory Square T-Pier under Resolutions No. 12-168 and 15-138, grant funding was accepted through a Florida Department of Transportation Joint Participation Agreement under Resolution No. 14-266, and the construction project was awarded to Shoreline Foundation, Inc. under Resolution 16-112; 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. 3-16 for CH2M Hill Engineering, Inc. for construction engineering and inspection services for repairs and improvements at Zero Duval Seawall and Mallory Square T-Pier is hereby approved in an amount not to exceed \$85,161.40.

Section 2: That funds for this project are budgeted under account 101-1900-519-6300 - Project EN1002.

Section 3: That any necessary budget transfers/amendments are authorized.

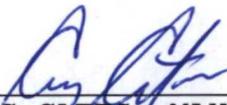
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 3rd day of May, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on 4th day of May, 2016.

Filed with the Clerk on May 4, 2016.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



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

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: April 8, 2016

SUBJECT: **Construction Engineering/Inspection Services for Repairs and Improvements at Zero Duval Seawall and the Mallory Square T-Pier.**

ACTION STATEMENT:

Authorize the City Manager to execute Task Order 3-16 Ports for CH2M Hill to provide Construction Engineering/Inspection Services for the *Repairs and Improvements at Zero Duval Seawall and the Mallory Square T-Pier* project in the total amount of \$85,161.40 and provide for any necessary budget transfers/amendments.

BACKGROUND:

CH2M Hill, under Resolution 12-168, substantially completed the design and permitting for the Repairs at Zero Duval and Mallory Square T-Pier. The projects were placed on hold while awaiting grant funding. Subsequently, the City Commission (Resolution 14-266) accepted \$762,000 in Florida Department of Transportation (FDOT) Joint Participation Agreement grant funding for the Mallory Square portion of the project. With grant funding now available, CH2M Hill (under Resolution 15-138) updated/finalized a single set of bid documents (dated January 2016) encompassing both the Zero Duval Seawall and the Mallory Square T-Pier projects. The project was subsequently bid as Invitation to Bid (ITB) 002-16 and the City Commission awarded the \$1,418,469.00 construction contract to Shoreline Foundation, Inc. under Resolution 16-112.

Construction Engineering and Inspection

The CITY requested CH2M Hill (CH) provide limited construction phase services for the combined projects. As described in the attached Task Order 3-16 Ports, CH will provide the following Scope of Services for the estimated nine (9) month construction period.

MEMORANDUM

- Coordinate and conduct the pre-construction meeting and distribute meeting minutes.
- Coordinate and conduct monthly progress meetings and distribute minutes.
- Review shop drawings and other construction related submittals.
- Assist in the technical interpretations of the drawings, specifications and contract documents and formally address contractor's technical requests.
- Conduct specialty inspections at the construction site. Specialty inspections are based on trips at varying times and lengths to observe milestones in construction.
- Perform substantial completion and final inspections.
- Prepare record drawings based on mark-ups from the contractor and submit permit close out documentation.

The total estimated fee for this task order is \$85,161.40.

PURPOSE & JUSTIFICATION:

The seawall bulkhead and stormwater outfall pipe located at Zero Duval are in poor condition and undermining of the adjacent roadway is occurring. The bulkhead will be replaced, outfall repaired (including tide valve installation) and roadway stabilized. The northern section of the T-Pier is cracked due to cruise ship movement while docked. This action is compromising integrity of the entire pier. The damaged section of pier will be removed and a new section designed to withstand cruise ship action constructed.

Construction Engineering and Inspection by the Engineer of Record (CH) is a critical component of a successful project, providing both construction quality assurance and technical support beyond the capabilities/qualifications of City staff.

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

FINANCIAL IMPACT:

The fee of \$85,161.40 for this task order will be funded under Project EN1002 Zero Duval Seawall Replacement/Mallory Pier Fender Replacement (account #101-1900-519-6300).

Task Order 3-16 Ports will be performed on a time and materials basis in accordance with the General Engineering Services Agreement between the City and CH. This agreement was originally authorized under Resolution 12-280 and renewed under Resolution 15-208.

RECOMMENDATION:

Staff recommends authorizing the City Manager to execute Task Orders 3-16 Ports for CH2M Hill to provide Construction Engineering/Inspection Services for the *Repairs and Improvements at Zero Duval Seawall and the Mallory Square T-Pier* in the total amount of \$85,161.40 and provide for any necessary budget transfers/amendments.

TASK ORDER 3-16 PORTS
ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE SEAWALL
REPAIRS AT ZERO DUVAL AND IMPROVEMENTS 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 3-16 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 3-16 PORTS, Task A, 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 3-16 PORTS COMPENSATION.

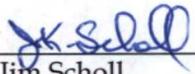
D. ACCEPTANCE

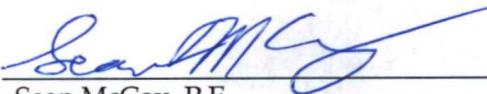
By signature, the parties each accept the provisions of this TASK ORDER 3-16 PORTS, and authorize the CONSULTANT to proceed at the direction of the City's representative in accordance with Article 1, SCOPE OF SERVICES. Start date for this Project will be no later than ten (10) days after execution of this authorization.

For CH2M HILL, Engineers Inc.

By: 
Max Mozo, P.E.
Vice President

For CITY OF KEY WEST

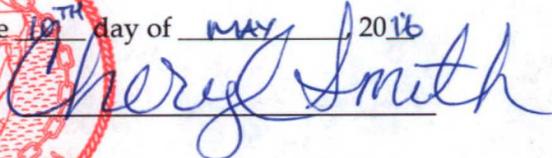
By: 
Jim Scholl
City Manager


Sean McCoy, P.E.
Key West Project Manager



Dated the 10TH day of MAY 2016

ATTEST:



TASK ORDER 3-16 PORTS
ENGINEERING SERVICES FOR THE CONSTRUCTION OF
THE SEAWALL REPAIRS AT ZERO DUVAL AND
IMPROVEMENTS 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.

Purpose

The CITY has requested that the ENGINEER provide limited construction phase services for the combined projects. This Task Order describes the ENGINEER's Scope of Services for the Construction Phase.

Scope of Service

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

Task A - Construction Phase Services

The ENGINEER will perform limited construction phase services listed in this Task Order for a construction period that is estimated to be nine (9) months. The CITY will be responsible for full-time resident observation.

The ENGINEER will perform the following activities during this portion of the project.

- The ENGINEER will coordinate and conduct one pre-construction meeting and distribute meeting minutes.
- At the request of the CITY, coordinate and conduct monthly progress meetings and prepare and distribute meeting minutes; attendance at up to nine (9) meetings is assumed by the local Project Manager. Technical Lead will attend Progress Meetings via phone. Technical Lead may attend scheduled progress meetings in person if designated specialty inspection site visits coincide with scheduled progress meeting.
- At the request of the CITY, review up to thirty two (32) shop drawings and other construction related submittals.
- At the request of the CITY, the ENGINEER will provide up to 40 hours to assist in the technical interpretations of the drawings, specifications, and contract documents, and evaluate requested deviations from the approved design or specifications including response to RFI's to formally address contractors technical requests.
- Conduct up to five (5) specialty inspections at the construction site. Specialty inspections are based on trips at varying times and lengths to observe milestones in construction as follows:
 - Mallory T-pier - During Drilled Shaft Installation (1 day on site)
 - Mallory T-Pier - Concrete Cap Reinforcing (1 day on site)
 - Zero Duval - Midway through Steel Sheet Pile Installation (3 days on site)
 - Zero Duval - During Soil Anchor Installation (3 days on site)
 - Zero Duval - Concrete Cap Reinforcement Review (2 days on site)
- At the request of the CITY, perform a substantial completion inspection of the project and assist in the preparation of a punch-list.
- At the request of the CITY, perform a final completion inspection of the project.
- Prepare record drawings based on mark-ups from the CONTRACTOR.
- Prepare Permit close out documentation

Deliverables

- One (1) copy of pre-construction meeting minutes
- One (1) copy of each progress meeting minutes
- Two (2) copies each reviewed shop drawings
- Two (2) copies each Request for Information
- One (1) copy of punch list
- One (1) full size copy, two (2) 11" x 17" copies, and one (1) electronic copy of record drawings
- One (1) copy permit close out documentation

Assumptions

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

- Existing topographic survey information will be used as available. No budget is included for additional Geotechnical investigations or site surveying.
- 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 will be completed in second half calendar year 2016.
- The construction services will be provided for a single construction contract.
- Meetings will be held in Key West with at least one ENGINEER staff attending in person, others will attend via conference call.
- 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 be responsible for full-time resident observation.
- The City will identify temporary location for tenant structures and will coordinate or execute the plan to relocate and/or replace tenant structures.

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:

- Resident observation, providing a full-time resident on-site during construction
- Additional construction phase service not included in this scope
- Additional Permitting (if required)
- Design services for the replacement of existing tenant structures
- Additional design work.
- Coral community relocation or additional environmental studies or analyses required by the permitting agencies.

Schedule

The estimated schedule for TASK ORDER 3-16 PORTS is shown on below.

- Notice to Proceed: May 2016
 - Nine (9) month Construction Contract
- Final Completion January 2017
- Contract Close Out February 2017

Compensation

The estimated compensation for TASK ORDER 3-16 PORTS is shown on Attachment A entitled TASK ORDER 3-16 PORTS, COMPENSATION.

Attachment A
TASK ORDER 3-16 PORTS COMPENSATION

Staff	PPM	ST/SPM	PM/ES	PE	T6	T3	SPA			
Hourly Rate	\$ 186.00	\$ 170.00	\$ 157.00	\$ 135.00	\$ 118.00	\$ 82.00	\$ 67.00			
Mallory Square								Total Hours	Shipping	Travel
Preconstruction Meeting/Minutes	4	0	4	0	0	0	1	9		\$ 1,056.60
Monthly Progress Meetings/Minutes (5)	5	0	20	0	0	0	6	31		
Shop Drawings Review (16)	5	23	8	0	0	20	6	62	\$ 550.00	
Technical Interpretations (24 hours)	3	12	2	0	2	0	5	24		
Speciality Inspections (2)	0	55	35	0	0	0	1	91		\$ 4,170.89
Substantial & Final Completion Inspections	1	16	1	0	0	0	3	21		\$ 1,146.22
Record Drawings & Permit Closeout	1	2	6	8	8	0	3	28		
	19	108	76	8	10	20	25	266		
	\$ 3,534.00	\$ 18,360.00	\$ 11,932.00	\$ 1,080.00	\$ 1,180.00	\$ 1,640.00	\$ 1,675.00	\$ 39,401.00	\$ 550.00	\$ 6,373.71
Zero Duval										
Preconstruction Meeting/Minutes	4	0	4	0	0	0	2	10		
Monthly Progress Meetings/Minutes (3)	4	0	16	0	0	0	4	24		
Shop Drawings Review (16)	4	18	6	0	0	16	5	49	\$ 450.00	
Technical Interpretations (24 hours)	3	12	2	0	2	0	5	24		
Speciality Inspections (3)	0	45	29	0	0	0	1	75		\$ 3,336.71
Substantial & Final Completion Inspections	1	16	1	0	0	0	3	21		\$ 916.98
Record Drawings & Permit Closeout	1	2	6	8	8	0	3	28		
	17	93	64	8	10	16	23	231		
	\$ 3,162.00	\$ 15,810.00	\$ 10,048.00	\$ 1,080.00	\$ 1,180.00	\$ 1,312.00	\$ 1,541.00	\$ 34,133.00	\$ 450.00	\$ 4,253.69
								\$ 73,534.00	\$ 1,000.00	\$ 10,627.40
										\$ 85,161.40

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.

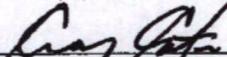
Section 2: That funds for this project are included under budget line 101-1900-519-6300-EN1002.

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.

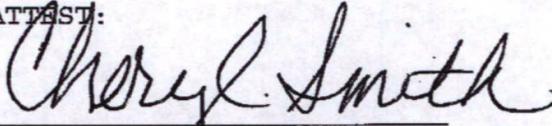
Authenticated by the presiding officer and Clerk of the Commission on May 16, 2012.

Filed with the Clerk May 16, 2012.



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK

RESOLUTION NO. 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.

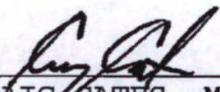
Section 3: Specific task orders issued pursuant to the contracts shall comply with the City's procurement guidelines.

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.

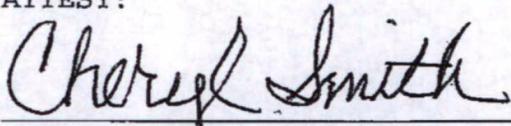
Authenticated by the presiding officer and Clerk of the Commission on October 3, 2012.

Filed with the Clerk October 3, 2012.



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK

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.

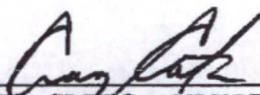
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

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.

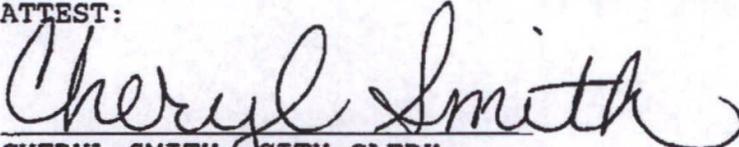
Filed with the Clerk on September 17, 2014.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>Yes</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

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.

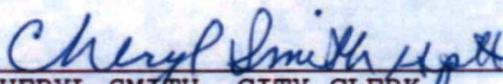
Filed with the Clerk on April 8, 2015.

Mayor Craig Cates	<u>Absent</u>
Vice Mayor Mark Rossi	<u>Yes</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>



MARK ROSSI, VICE MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK

RESOLUTION NO. 15-208

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RENEWING FOR TWO YEARS THE GENERAL ENGINEERING SERVICES CONTRACTS WITH EIGHT (8) FIRMS, ORIGINALLY AWARDED IN RESOLUTION 12-280; CONSENTING TO ASSIGN THE CONTRACT FOR GENERAL ENGINEERING SERVICES WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC. TO AMEC FORSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 12-280, the City Commission approved eight (8) engineering firms to provide General Engineering Services for the City of Key West, and authorized the City Manager to negotiate three-year contracts with a two-year renewal; and

WHEREAS, in Resolution 13-111, the City Commission consented to assign the City's General Engineering Services Contract with Corzo Castella Carballo Thompson Salman to Stantec Consulting Services, Inc. for the remaining term of the contract; and

WHEREAS, AMEC Environment & Infrastructure has undergone a name change to AMEC Foster Wheeler Environment & Infrastructure, and City staff recommends that Commission consents to assign the

City's General Engineering Services Contract to the new company name, so that it will continue to provide engineering services to the City, including the same professional staff and equipment necessary to complete task orders in process and to be issued during the remaining term and renewal of the current General and Utility Engineering Services Contract.

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

Section 1: That contracts for general engineering services are hereby renewed for a term of additional two years, upon mutually agreed terms for the following eight (8) firms: (1) CH2M HILL; (2) CDM SMITH, Inc. (3) Perez Engineering & Development, Inc.; (4) Chen Moore & Associates (5) Black & Veatch Corporation; (6) Calvin, Giordano & Associates, Inc. (7) AMEC Foster Wheeler Environment & Infrastructure, Inc. (8) STANTEC Consulting Services, Inc.

Section 2: That the City Commission hereby consents to assign the City's General Engineering Services Contract with AMEC Environment & Infrastructure, Inc. to AMEC Foster Wheeler Environment & Infrastructure, Inc. for the remaining term of the contract and two-year renewal.

Section 3: That the City Manager is hereby authorized to execute a two-year renewal upon agreed terms for each of the above-described contracts, upon the advice and consent of the City Attorney.

Section 4: Specific task orders issued pursuant to the contracts shall continue to comply with the City's procurement guidelines.

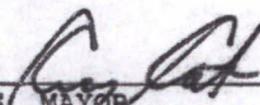
Section 5: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 16. day of June, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on 17 day of June, 2015.

Filed with the Clerk on June 17, 2015.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>Yes</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



THE CITY OF KEY WEST
PO Box 1409 Key West, FL 33041-1409 (305) 809-3700

July 8, 2015

Andrew Smyth, P.E.
Key West Office Manager
CH2M Hill
6410 5th Street
Suite 2-A
Key West, FL 33040-5835

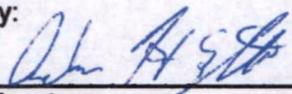
RE: Amendment to Resolution 12-280 – General Engineering Services Agreement

Mr. Smyth,

Upon both parties fully executing this Amendment, the enclosed City Commission Resolution 15-208 exercises the option to renew current General Engineering Services contracts per agreed terms for a period of two (2) additional years through October 2017.

CH2M Hill

By:



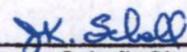
Signature

Date

7/21/15

City of Key West

By:



James Scholl, City Manager

Date

29 JULY 2015

RESOLUTION NO. 16-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDED THE BID OF SHORELINE FOUNDATION, INC. FOR REPAIRS AND IMPROVEMENTS AT ZERO DUVAL SEAWALL AND MALLORY SQUARE T-PIER, IN AN AMOUNT NOT TO EXCEED \$1,418,469.00 IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB 002-16; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF KEY WEST IN SUBSTANTIAL CONFORMANCE WITH DOCUMENTS CONTAINED IN THE BID PACKAGE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING A WAIVER OF CODE OF ORDINANCES SECTION 2-845, TO AUTHORIZE THE CITY MANAGER TO ALLOCATE AN UNFORESEEN CONDITIONS ALLOWANCE AS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City issued Invitation to Bid #002-16 for Repairs and Improvements at Zero Duval Seawall and Mallory Square T-Pier and five firms submitted responses on March 2, 2016; and

WHEREAS, city staff reviewed the responses, and CH2MHILL, the design and permitting engineer of record for the project, recommended award of the bid to the lowest responsive bidder, Shoreline Foundation, Inc.; and

WHEREAS, included in the contract award is an Unforeseen Condition Allowance in the amount of \$125,000.00, and staff recommends the waiver of section 2-845 of the Code of Ordinances, to authorize the City Manager to allocate that Unforeseen Conditions Allowance as necessary.

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

Section 1: That the bid of Shoreline Foundation, Inc. for Repairs and Improvements at Zero Duval Seawall and the Mallory Square T-Pier, in an amount not to exceed \$1,418,469.00, in accordance with ITB No.002-16, is hereby awarded.

Section 2: That the City Manager is authorized to execute a contract in substantial conformance with documents contained in the bid package on behalf of the City of Key West, upon advice and consent of the City Attorney.

Section 3: That section 2-845 of the Code of Ordinances is hereby waived, to allow the City Manager to allocate an Unforeseen Conditions Allowance of up to \$125,000.00 as necessary.

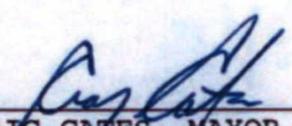
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held
this 5th day of April, 2016.

Authenticated by the Presiding Officer and Clerk of the
Commission on 6th day of April, 2016.

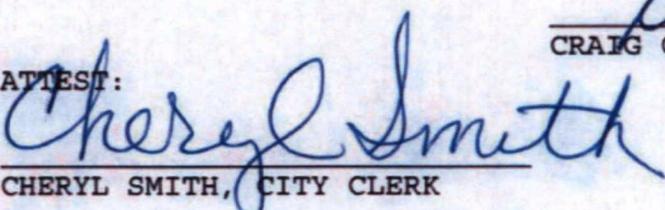
Filed with the Clerk on April 6, 2016.

Mayor Craig Cates	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK