

**RESOLUTION NO. 2018-45**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO TETRA TECH, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE VERIFICATION CYCLE OF THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY RATING SYSTEM (CRS); AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Resolution No. 98-34, the Village of Key Biscayne (“Village”) approved a series of agreements for continuing professional engineering, architectural and surveying services; and

**WHEREAS**, pursuant to Resolution No. 98-34, the Village Council selected Tetra Tech, Inc., formerly known as Williams Hatfield & Stoner, Inc., (the “Consultant”), as one of the consultants to provide continuing professional services and authorized the Village Manager to execute an agreement with the Consultant; and

**WHEREAS**, over the last of couple years, Consultant has assisted the Village in complying with the verification cycle requirements of the National Flood Insurance Program (NFIP) Community Rating System (CRS) (the “Project”); and

**WHEREAS**, Consultant has provided a proposal, attached as Exhibit “A,” to complete the final stage of this Project (the “Proposal”); and

**WHEREAS**, the Village Council desires to authorize the Village Manager to issue a work order for the Project consistent with the Proposal and the professional services agreement entered into between the Village and Consultant; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAIYNE, FLORIDA, AS FOLLOWS:

**Section 1. Recitals Adopted.** That each of the recitals stated above is hereby adopted and confirmed.

**Section 2. Authorization.** That the Village Manager is hereby authorized to issue a work order to Consultant for the Project that is consistent with the Proposal in an amount not to exceed \$42,855.00.

**Section 3. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 30<sup>th</sup> day of October, 2018.

*Mayra Lindsay*  
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

*Jennifer Medina*  
JENNIFER MEDINA, CMC  
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

*Chad Fin*  
VILLAGE ATTORNEY

**EXHIBIT "A"**

**CONSULTANT'S PROPOSAL**