

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING TASK ORDER #5 UNDER THE CITY/CRA'S GENERAL CONSTRUCTION SERVICES CONTRACT WITH SEA TECH OF THE FLORIDA KEYS, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$492,893.00 FOR KEY WEST HISTORIC SEAPORT RESTROOMS AND LAUNDRY RENOVATIONS AT 201 WILLIAM STREET (PROJECT NO. KB1302 BATHHOUSE IMPROVEMENTS); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-193, the City Commission sitting as the CRA approved a three-year General Construction Services contract with Sea Tech of the Florida Keys, Inc.; and

WHEREAS, the Key West Bight Management District Board recommended approval of this restroom and laundry facility renovation project at its meeting of October 9, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That Task Order #5 for Restrooms and Laundry Renovation, 201 William Street (Project No. KB1302), under the CRA's General Construction Services contract with Sea Tech of the Florida Keys, Inc. is hereby approved in an amount not to exceed \$492,893.00.

Section 2: Funds for this project are budgeted in the Buildings Fund Account No. 405-7503-575-6200 (KB1302 Bathhouse Improvements).

Section 3: That the City Manager is authorized to execute any necessary documents, upon 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2019.

Filed with the Clerk \_\_\_\_\_, 2019.

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

\_\_\_\_\_  
TERI JOHNSTON, CHAIR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK