

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

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TASK ORDER FROM GHD SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$89,928.80 FOR ASSESSMENT AND PERMITTING SERVICES FOR THE C-DOCK SEAWALL PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 20-039, the City Commission approved a three-year contract with GHD Services, Inc. for Environmental Engineering Services; and

WHEREAS, the Key West Bight Management District Board recommended approval of this task order at its meeting on October 13, 2021.

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

Section 1: That a Task Order from GHD Services, Inc. for Assessment and Permitting Services for the C-Dock Seawall Project is hereby approved in an amount not to exceed \$89,928.80.

Section 2: That funds for this project are budgeted in the Key West Bight Infrastructure Fund account #405-7503-575-6300 (KB1509-Seawall Repairs), and any necessary budget transfers or 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2021.

Filed with the Clerk \_\_\_\_\_, 2021.

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

\_\_\_\_\_  
TERI JOHNSTON, CHAIRMAN

ATTEST:

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