

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TASK ORDER FROM KCI TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$201,835.00 FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE GREENE, ELIZABETH AND CAROLINE STREET TIF IMPROVEMENTS PROJECT; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 17-207, the City Commission approved a three-year contract with Keith & Schnars for General Engineering Services. In Resolution 19-111, the name Keith and Schnars was changed to KCI Technologies, Inc., and in Resolution No. 20-142, the City Commission renewed the contract with KCI Technologies, Inc. for two years; and

WHEREAS, Greene, Elizabeth and Caroline Streets in and approaching the Key West Bight area require improvement tasks including, but not limited to, traffic patterns, bicycle lanes, flood mitigation, landscape and lighting improvements as set forth in the attached Scope of Services; and

WHEREAS, KCI Technologies has satisfactorily completed several task orders for the City, and City staff recommends authorization of this Task Order as set forth in the attached Scope of Services.

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 KCI Technologies, Inc. for Professional Design Services for the Greene, Elizabeth and Caroline Street TIF Improvements project is hereby approved in an amount not to exceed \$201,835.00.

Section 2: That funds for this project are budgeted in the Caroline Street Tax Increment Fund account #603-5503-555-6300, Project Code CS55032001, and any necessary budget transfers or adjustments are hereby approved.

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 _____, 2022.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2022.

Filed with the Clerk _____, 2022.

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