

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TASK ORDER UNDER THE CITY'S GENERAL SERVICES CONTRACT WITH DOUGLAS N. HIGGINS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$584,046.66 FOR INSTALLATION OF A NEW STORMWATER OUTFALL WITH ASSOCIATED PIPES AND DRAIN STRUCTURES FROM CAROLINE STREET DRAINING INTO THE HISTORIC SEAPORT, ALONG WITH THE WILLIAM STREET TRAFFIC CIRCLE AND ASSOCIATED CURBING AND SIDEWALKS, WITH A REPAVE OF WILLIAM STREET FROM CAROLINE STREET TO LAZY WAY LANE; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 10-319, the City Commission approved a three-year General Services contract with Douglas N. Higgins, Inc. and in Resolution No. 13-314, the contract was extended for a period of two years.

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

Section 1: That a work order, dated July 11, 2014, under the City's general services contract with DN Higgins, for installation of a new storm water outfall with associated pipes and drain structures from Caroline Street draining into the

Historic Seaport, along with the William Street Traffic Circle and associated curbing and sidewalks, with a repave of William Street from Caroline Street to Lazy Way Lane is hereby approved in an amount not to exceed \$584,046.66.

Section 2: That a budget transfer from 405 reserves, in the amount of \$374,056.66, is hereby authorized to account 405-7504-575-6300, in addition to the \$210,000.00 already budgeted in FY 13-14 for the William Street Traffic Circle segment of this project.

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2014.

Authenticated by the presiding officer and Clerk of the
Agency on _____, 2014.

Filed with the Clerk _____, 2014.

Chairman Craig Cates	_____
Vice Chair Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK