| RESOLUTION | NO. |  |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT AWARDED UNDER RESOLUTION NO. 13-154 TO BURKE CONSTRUCTION GROUP INC. FOR ENHANCEMENTS/ RENOVATIONS TO NELSON ENGLISH/WILLIE WARD PARKS (PURCHASE ORDER 74986) IN AN AMOUNT TO EXCEED \$62,826.14, DUE TO UNFORESEEN COMBINATION OF UNDERGROUND OBSTRUCTIONS, SITE SPACE LIMITATIONS, PERMITTING REQUIREMENTS; AUTHORIZING THE USE BAHAMA VILLAGE TIF FUNDS ALLOCATED RESOLUTION 14-162; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 13-154 the City Commission awarded a construction contract to Burke Construction Group, Inc. for enhancements/renovations to Nelson English/Willie Ward Parks; and

WHEREAS, in Resolution No. 14-162, the City Commission authorized an additional appropriation from TIF funds to fund change orders to address unanticipated conditions and provide a contingency allowance for the Nelson English/Willie Ward Parks project; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That Change Order No. 2 for Burke Construction
Group Inc. is approved in a total amount not to exceed
\$62,826.14, for a combination of unforeseen underground
obstructions, site space limitations and permitting requirements
for the Nelson English/Willie Ward Parks Enhancements/
Renovations project (Purchase Order 74986).

Section 2: That the use of Bahama Village TIF funds allocated for this project in Resolution 14-162 is authorized.

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

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 Commission.

| Passed and adopted by the City Commission at a meeting hel |
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| this, 2014.  |
| Authenticated by the Presiding Officer and Clerk of th     |
| Commission onday of, 2014.                                 |
| Filed with the Clerk on, 2014                              |
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| Mayor Craig Cates  |
| Vice Mayor Mark Rossi                                      |
| Commissioner Teri Johnston                                 |
| Commissioner Clayton Lopez                                 |
| Commissioner Billy Wardlow                                 |
| Commissioner Jimmy Weekley                                 |
| Commissioner Tony Yaniz                                    |
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| ODATO CAMBO MAYOD  |
| CRAIG CATES, MAYOR ATTEST:                                 |
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| CHERYL SMITH, CITY CLERK                                   |