

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) AWARDED THE BID OF HOLIDAY
LIGHTSCAPES, INC. IN THE BASE PROPOSAL AMOUNT
OF \$29,850.00 FOR ANNUAL HOLIDAY LIGHTING -
KEY WEST HISTORIC SEAPORT, IN ACCORDANCE WITH
THEIR RESPONSE TO REQUEST FOR PROPOSAL # 11-
015; AUTHORIZING EXECUTION OF A CONTRACT;
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, two proposals were received on August 26, in response
to RFP #11-015 for holiday lighting; and

WHEREAS, Seaport staff and one Key West Bight tenant ranked
the proposals in accordance with the RFP; and

WHEREAS, at its meeting of September 9, 2015, the Key West
Bight Management District Board considered the ranking and the two
proposals submitted in response to RFP #11-015 and made a
recommendation to the CRA to award the bid to Holiday Lightscares,
Inc.;

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

Section 1: That the proposal of Holiday Lightsapes, Inc. for Holiday Lighting - Key West Historic Seaport, in a base proposal amount of \$29,850.00 is hereby accepted in accordance with the terms and conditions contained in Request for Proposal No. # 11-015 and response thereto.

Section 2: That the City Manager is authorized to enter into a contract in accordance with the proposal documents upon the advice and consent of the City Attorney.

Section 3: That funds for the base proposal amount are allocated in FY 15-16 budget for Seaport Promotional Expenses, account #405-7504-575-4800.

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 _____, 2015.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2015.

Filed with the Clerk _____, 2015.

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.