RESOLUTION NO. ____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) APPROVING AMENDMENT #2 TO TASK ORDER NO. 2 FOR BERMELLO AJAMIL AND PARTNERS, INC. FOR TRUMAN WATERFRONT PARK PHASE 1A CONSTRUCTION ADMINISTRATION SERVICES IN THE AMOUNT OF \$298,340.00; AUTHORIZING THE MANAGER TO EXECUTE ANY **NECESSARY** DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-261, the LRA awarded RFQ No. 11-004 for Professional Landscape Architectural/ Engineering/Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration to Bermello Ajamil and Partners, Inc. (BA); and

WHEREAS, pursuant to Resolution No. 14-095, under Task Order #2, BA designed and prepared construction bid documents for construction of Phase I of the Park, and submitted construction documents for Phase IA on August 20, 2015; and

WHEREAS, City staff recommends approval of Amendment #2 to Task Order 2 for construction administration services during construction of Truman Waterfront Park Phase 1A; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That Amendment #2 to Task Order 2 for Bermello Ajamil and Partners, Inc. for Truman Waterfront Park Phase 1A Construction Administration Services, in the amount of \$298,340.00, is hereby approved.

Section 2: That the City Manager is hereby authorized to execute necessary documents on behalf of the LRA, upon advice and consent of the City Attorney.

Section 3: That this project is funded from budget account 101-4303-543-6300, Project #GR0703 (Truman Waterfront Development). Construction administration associated with sanitary sewer construction is funded from budget account 401-3503-535-6500, Project #SE1505.

Commission.
Passed and adopted by the City Commission at a meeting held this day of, 2015. Authenticated by the Presiding Officer and Clerk of the Commission on day of 2015.
Mayor Craig Cates Commissioner Sam Kaufman Commissioner Clayton Lopez Commissioner Richard Payne Commissioner Margaret Romero Commissioner Billy Wardlow Commissioner Jimmy Weekley
CRAIG CATES, MAYOR ATTEST:

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