

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PURCHASE APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000 AS ALLOWED UNDER SECTION 2-797(2) OF CITY'S CODE OF ORDINANCES, FOR PROCUREMENTS TO REPAIR THE HALF SHELL RAW BAR BUILDING LOCATED AT 231 MARGARET STREET, FROM GARY THE CARPENTER FOR NECESSARY STRUCTURAL REPAIRS IN AN AMOUNT NOT TO EXCEED \$32,129.99, FROM CHECK ELECTRIC FOR NECESSARY ELECTRIC REPAIRS IN AN AMOUNT NOT TO EXCEED \$35,000.00, AND FROM D & V COMMERCIAL A/C FOR NECESSARY HVAC REPAIRS IN AN AMOUNT NOT TO EXCEED \$16,985.00 (A TOTAL OF \$84,024.99); AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to the CRA Lease with Half Shell Raw Bar, the Landlord (CRA) is responsible for structural repairs to the property; and

WHEREAS, during the course of the tenant's repair of the roof, certain defects were discovered, which City staff agrees are the responsibility of the CRA to repair; and

WHEREAS, a tight construction timeline is necessary, which precludes a formal bid process, in order to minimize the economic impact to landlord, tenant and employees, that would result from delaying the re-opening of the restaurant; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to procure contracts with Gary the Carpenter (not to exceed \$32,129.99), Check Electric (not to exceed \$35,000.00) and D&V Commercial A/C (not to exceed \$16,895.00), at a total cost of up \$84,024.99; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: That the CRA, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement of repair services in the total amount of \$84,024.99 from Gary the Carpenter (not to exceed \$32,129.99), Check Electric (not to exceed \$35,000.00) and D&V Commercial A/C (not to exceed \$16,895.00), for repairs to the Half Shell Raw Bar Building at 231 Margaret Street.

Section 2: That necessary budget transfers are hereby authorized from Fund reserves.

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 _____, 2015.

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

Filed with the Clerk _____, 2015.

Chairman Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK