

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 UTILITIES CONTRACT WITH CHARLEY TOPPINO & SONS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$38,374.00 FOR INSTALLATION OF CONCRETE PADS FOR SCOOTER AND BICYCLE PARKING AT THE KEY WEST HISTORIC SEAPORT; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-292, the City Commission approved a three-year General Utilities contract with Charley Toppino & Sons, Inc.; and

WHEREAS, the Key West Bight Management District Board recommended approval of this item at their meeting of December 9, 2015.

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

Section 1: That a work order, under the City's general utilities contract with Charley Toppino & Sons, Inc., for installation of concrete pads for scooter and bicycle parking at the Key West Historic Seaport, is hereby approved in an amount not to exceed \$38,374.00.

Section 2: That funds in the amount of \$38,374.00 from the Key West Bight Infrastructure Fund account #405-7504-575-6300 will be used for 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 _____, 2016.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2016.

Filed with the Clerk _____, 2016.

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