

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING CHANGE ORDER NO. 1 OF BAZON-COX & ASSOCIATES, INC. FOR THE KEY WEST HISTORIC SEAPORT CCTV SURVEILLANCE SYSTEM (RFP 05-15), IN A TOTAL AMOUNT NOT TO EXCEED \$8,333.00; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-217 the CRA awarded the bid for Key West Historic Seaport CCTV Surveillance System, to Bazon-Cox & Associates, Inc.; and

WHEREAS, during the process of installing the CCTV system, it was determined that the upgrade of one fixed camera, and the addition of an additional wireless network link and network switch would greatly improve coverage in the Bight area; and

WHEREAS, City/CRA staff recommends approval of Change Order No. 1 from Bazon-Cox & Associates, Inc.

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

Section 1: That Change Order No. 1 from Bazon-Cox & Associates, Inc. for the Key West Historic Seaport CCTV Surveillance System Project, in a total amount not to exceed \$8,333.00 is hereby approved.

Section 2: That a necessary budget transfer from Key West

Bight reserves to account 405-7504-575-6400 (KB 1403), in the amount of \$8,333.00, is hereby approved.

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