

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) AWARDDING CONTRACTS TO TWO BIDDERS
IN RESPONSE TO THE REQUEST FOR QUOTES FOR
GENERAL CONSTRUCTION SERVICES; AUTHORIZING
THE CITY MANAGER TO NEGOTIATE AND EXECUTE
CONTRACTS UPON ADVICE OF THE CITY ATTORNEY;
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City's Port and Marine Services Department
issued a Request for Quotes for firms capable of providing general
construction services; and

WHEREAS, seven firms submitted responses, and CRA staff
reviewed the responses, and determined two firms to be qualified
and cost-effective, and recommended that the City engage each one
on a Task Order basis;

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

Section 1: That an award of agreement, based upon the
responses to the Request for Quotes for general construction
services, is hereby approved for Allied General and Holtkamp
Construction.

Section 2: That the City Manager is authorized to execute
the attached master agreements in substantial conformance with the
bid documents, upon advice and consent of the City Attorney, for

a term of one year, to be renewed at the discretion of the Bight Board and the CRA.

Section 3: Specific task orders issued pursuant to the agreements shall comply with the City's procurement guidelines.

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 _____, 2016.

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

Filed with the Clerk _____, 2016.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK