

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AWARDING THE BID OF ADAMS TANK & LIFT, INC. IN RESPONSE TO ITB 017-16 FOR FUEL DISPENSER REPLACEMENT AT KEY WEST HISTORIC SEAPORT IN THE AMOUNT OF \$74,995.00; WAIVING SECTION 2-845 OF THE CODE OF ORDINANCES TO AUTHORIZE THE CITY MANAGER TO ALLOCATE THE GENERAL UNFORESEEN CONDITIONS ALLOWANCE AS NECESSARY; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on March 30, 2016, one responsive bid was opened in response to ITB 017-16, Fuel Pump Replacement at Key West Historic Seaport, with Adams Tank & Lift, Inc. submitting the sole bid; and

WHEREAS, included in the contract award is an Unforeseen Conditions Allowance in the amount of \$5,000.00, and staff recommends the waiver of section 2-845 of the Code of Ordinances, to authorize the City Manager to allocate that Unforeseen Conditions Allowance as necessary.

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

Section 1: That the bid of Adams Tank & Lift, Inc., in the amount of \$74,995.00, is hereby awarded.

Section 2: Funds in the amount of \$64,995.00 will be used from the Key West Bight Machinery & Equipment Fund Account #405-7503-575-6400 and in the amount of \$10,000.00 from the Key West Bight Ferry Terminal Machinery & equipment Fund account #405-7506-575-6400.

Section 3: That section 2-845 of the Code of Ordinances is hereby waived, to allow the City Manager to allocate an Unforeseen Conditions Allowance of up to \$5,000.00 as necessary.

Section 4: That the City Manager is authorized to enter into a contract in conformity with the bid documents upon the advice and consent of the City Attorney.

Section 5: 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.

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|------------------------------|-------|
| 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