

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE USE OF THE UNFORESEEN CONDITIONS ALLOWANCE IN THE AMOUNT OF \$49,310.50; APPROVING THE USE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$77,230.86 BY CHARLEY TOPPINO AND SONS, INC. (CTS) FOR CONSTRUCTION PHASE IA OF THE TRUMAN WATERFRONT PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-326, the LRA awarded a bid for Truman Waterfront Park Phase 1A project to Charley Toppino and Sons, Inc., for a total amount of \$17,453,752.67, inclusive of \$629,236.33 for unforeseen conditions and \$487,161.31 project contingency funds; and

WHEREAS, unforeseen conditions, set forth in Field Change Directives (FCDs) 03 and 06 through 09, plus an identified need for two soft digs to investigate unmarked utility locations, have resulted in unforeseen costs totaling \$49,310.50 to date; and

WHEREAS, Charley Toppino & Sons, Inc. will use Contingency funds to pay, on behalf of the City, the Florida Keys Aqueduct Authority Service Fee in the amount of \$77,230.86 for water supply permit processing, including restroom and irrigation meter fees; and

WHEREAS, the total project contract price and timeframe remain unchanged; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the use of \$49,310.50 from the Unforeseen Conditions Allowance, as described in the attached Executive Summary and related Field Change Directives, is hereby authorized.

Section 2: That the use of \$77,230.86 of the Contingency Allowance is authorized for CTS, on behalf of the City, to pay Florida Keys Aqueduct Authority Service Fees in the amount of \$77,230.86 to facilitate water supply permit processing, including restroom and irrigation meter fees.

Section 3: That adequate unforeseen conditions and contingency funds are allocated in the project budget.

Section 4: That the City Manager is authorized to execute any necessary documents related to the expenditures described herein, 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.

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