

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 \$47,925.25; APPROVING THE USE OF CONTINGENCY FUNDS IN THE AMOUNT OF \$101,229.88 BY CHARLEY TOPPINO AND SONS, INC. (CTS) FOR CONSTRUCTION PHASE 1A 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, payment was authorized for certain unforeseen conditions, and contingency expenditures in Resolution No. 16-220; and

WHEREAS, additional unforeseen conditions, described in the attached Executive Summary dated September 20, 2016 and UCA #2, have resulted in a need for use of funds allocated in the Unforeseen Conditions Allowance in the amount of \$47,925.25; and

WHEREAS, the use of contingency funds is necessary for additional tasks set forth in the attached memo dated

September 20, 2016, and CUA #3 in the amount of \$101,229.88;
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 \$47,925.25 from the
Unforeseen Conditions Allowance, as described in the attached
Executive Summary and related UCA #2, is hereby authorized.

Section 2: That the use of \$101,229.88 of the
Contingency Allowance is authorized for CTS, on behalf of the
City, as described in the attached Executive Summary and
related CUA #3 .

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