

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING UCA #3 FOR THE USE OF THE UNFORESEEN CONDITIONS ALLOWANCE IN THE AMOUNT OF \$36,513.58 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, in Resolution No. 16-220, the LRA approved use of \$49,310.50 of the Unforeseen Conditions Allowance (UCA), and \$77,230.86 of the Contingency Funds for this project; and

WHEREAS, additional unforeseen conditions, set forth in UCA No. 3, incorporating Field Change Directives (FCDs) 11, 13, 14 and 16, have resulted in additional unforeseen costs totaling \$36,513.58; and

WHEREAS, use of UCA funds in the amount of \$36,513.58 to cover UCA No. 3 will leave an available balance of \$419,370.00 in the Unforeseen Conditions Allowance and the total project contract price and timeframe will remain unchanged; and

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

Section 1: That the use of \$36,513.58 from the Unforeseen Conditions Allowance, as described in the attached Executive Summary and related UCA No. 3, is hereby authorized.

Section 2: That adequate unforeseen conditions and contingency funds are allocated in the project budget.

Section 3: 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 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 _____, 2017.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2017.

Filed with the Clerk _____, 2017.

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