

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING FINAL CHANGE ORDER NO. 2 FOR ADDITIONAL UNFORESEEN CONDITIONS IN THE AMOUNT OF \$56,311.94 FROM CHARLEY TOPPINO AND SONS, INC. (CTS) FOR CAROLINE STREET IMPROVEMENTS; APPROVING NECESSARY BUDGET AMENDMENTS IN THE AMOUNT OF \$56,311.94; 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. 15-254, the CRA awarded a bid for Caroline Street Improvements to Charley Toppino and Sons, Inc., in a total amount of \$2,990,996.00, inclusive of an Unforeseen Conditions Allowance of \$250,000.00 and \$243,700.00 for an anticipated change order for a new tour bus parking lot when funds became available in FY 16; and

WHEREAS, unforeseen conditions, including the disposal of unsuitable soft soils, removal and environmentally suitable disposal of petroleum soils, and the salvage of bricks from the existing roadway base, have exceeded the allocated Unforeseen Conditions Allowance, requiring a budget transfer from CRA Tax Increment funds; and

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

Section 1: That the attached Final Change Order No. 2 from Charley Toppino and Sons, Inc. for the Caroline Street Improvements Project is hereby approved in an amount not to exceed \$56,311.94.

Section 2: That a budget transfer in the amount of \$56,311.94 from Caroline Street Tax Increment account #603-5503-555-6300 to the Project CS1101 account for Caroline Street Improvements is hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents to approve the change order and close out the Caroline Street Improvements Project, 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	_____
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