

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY OF THE CITY
OF KEY WEST (LRA), APPROVING UCA NO. 5
FOR THE USE OF THE UNFORESEEN CONDITIONS
ALLOWANCE (UCA) IN THE AMOUNT OF
\$32,947.80 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 funds; and

WHEREAS, in Resolutions No. 16-220, 16-292 and 17-071
the use of portions of the unforeseen conditions allowance
has been authorized; and

WHEREAS, additional unforeseen conditions, set forth in
the attached Executive Summary and UCA No. 5, dated September
26, 2017, and Amended on October 2, 2017, incorporating Field
Change Directives (FCDs) 27 and 28, have resulted in
additional unforeseen costs totaling \$32,947.80; and

WHEREAS, use of UCA funds in the amount of \$32,947.80 to cover UCA No. 5 will leave an available balance of \$350,942.15 in the Unforeseen Conditions Allowance; and

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

Section 1: That the use of \$32,947.80 from the Unforeseen Conditions Allowance, as described in the attached Executive Summary and related UCA No. 5, is hereby authorized.

Section 2: That adequate unforeseen conditions 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 Naval Properties Local Redevelopment Authority 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