

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), RATIFYING AN EMERGENCY PROCUREMENT APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000 AS ALLOWED UNDER SECTION 2-797(2) OF CITY'S CODE OF ORDINANCES, FOR NECESSARY HURRICANE IRMA RELATED REPAIRS, UNDER TASK ORDER NO. 10 FROM CHARLEY TOPPINO & SONS, INC. FOR REPAIR OF THE TRUMAN WATERFRONT QUAY SEAWALL CAP, IN AN AMOUNT NOT TO EXCEED \$24,669.92; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Hurricane Irma made landfall in Key West on September 10, 2017, driving the USCGC Ingham against the seawall, damaging approximately 90 linear feet of the seawall cap at the Truman Waterfront immediately adjacent to the USCGC Ingham; and

WHEREAS, in Resolution No. 15-292, the City Commission approved a three-year General Utilities contract with Charley Toppino & Sons, Inc.; and

WHEREAS, in Resolution No. 18-014 the City Commission ratified an Addendum to the General Utilities Service Contract between the City and Charley Toppino and Sons, Inc., incorporating certain Federal Contracting Clauses required for FEMA reimbursement; and

WHEREAS, due to life safety issues related to the hurricane damage, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to procure a Task Order for Charley Toppino & Sons, Inc. to commence the repair work under the General Utilities Contract as soon as possible at a cost of up to \$24,669.92; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such an emergency purchase at its next scheduled meeting.

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

Section 1: That the City Commission, sitting as the LRA, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement of Task Order No. 10 for Charley Toppino & Sons, Inc. for Repair of Truman Waterfront Seawall Cap, in an amount not to exceed \$24,669.92.

Section 2: That funds for this project will be from Account 001-1910-519-4600, which was established for Hurricane Irma recovery expenses (Project No. HU1701G12).

Section 3: That the City Manager is authorized to execute necessary documents, upon the 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 Authority.

Passed and adopted by the Naval Properties Local  
Redevelopment Authority at a meeting held this \_\_\_\_\_ day of  
\_\_\_\_\_, 2018.

Authenticated by the presiding officer and Clerk of the  
Authority on \_\_\_\_\_, 2018.

Filed with the Clerk \_\_\_\_\_, 2018.

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