

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AWARDED THE BID OF EBSARY FOUNDATION COMPANY IN RESPONSE TO ITB #18-001 IN A TOTAL AMOUNT NOT TO EXCEED \$1,126,400.00, FOR THE KEY WEST BIGHT FERRY TERMINAL PIER EXTENSION (KB1101); AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS IN CONFORMANCE WITH THE BID DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, three responsive bids were opened on December 27, 2017, in response to ITB #18-001, and City staff recommends award of bid to the lowest responsive bidder; and

WHEREAS, the Key West Bight Management District Board approved this item at its regular meeting of February 14, 2018.

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

Section 1: That the bid of Ebsary Foundation Company is hereby awarded in an amount not to exceed \$1,126,400.00, as specified in the adjusted response to ITB #18-001, the terms and conditions of which are incorporated herein.

Section 2: That partial funding for this project is budgeted in account 405-7506-575-6300 (Project No. KB1101). Construction costs up to \$617,390.00 are anticipated to be reimbursed to the City through a Local Agency Program Grant through the Florida Department of Transportation. A budget transfer in the amount of \$443,500.00 from the operating reserves account to project KB1101 is hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon the advice and consent of the City Attorney, that are consistent with ITB #18-001 and the approval granted herein.

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 _____, 2018.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2018.

Filed with the Clerk _____, 2018.

Chairman Craig Cates	_____
Vice Chairman 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