

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) RATIFYING AND AWARDED THE BID OF AMS GLOBAL, INC. IN RESPONSE TO ITB #18-022 IN A TOTAL AMOUNT NOT TO EXCEED \$30,110.00, FOR A PORTABLE SHOWER UNIT FOR USE AT THE KEY WEST BIGHT; 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, one responsive bid was opened on March 28, 2018, in response to ITB #18-022, and City staff recommends award of bid to the responsive bidder; and

WHEREAS, to expedite production of this unit, Assistant City Manager Veliz, acting on behalf of City Manager Jim Scholl executed the attached approval letter, conditioned upon CRA ratification; and

WHEREAS, the Key West Bight Management District Board approved this procurement at its regular meeting of April 11, 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 AMS Global, Inc. is hereby
ratified and awarded in an amount not to exceed \$30,110.00, as
specified in the its response to ITB #18-022, the terms and
conditions of which are incorporated herein.

Section 2: That funding for this project is budgeted in
account 405-7503-575-6200 (Project No. KB1302 Bathhouse
Improvements).

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 #18-022 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