

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

A RESOLUTION OF THE CITY COMMISSION SITTING AS THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), FLORIDA APPROVING A FINAL CLOSEOUT CHANGE ORDER TO CHARLEY TOPPINO AND SONS, INC. FOR PHASE 1A OF THE TRUMAN WATERFRONT PARK PROJECT BY AUTHORIZING A CONTRACT TIME EXTENSION OF 90 CALENDAR DAYS AT NO ADDITIONAL COST; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-326, the LRA awarded the bid of Charley Toppino and Sons, Inc. (CTS) for construction of Phase 1A of the Truman Waterfront Park Project, including project contingencies and unforeseen conditions; and

WHEREAS, due primarily to Hurricane Irma, and rain impacts at the project site and at mainland sod farm suppliers, City staff finds that extension of the contract for an additional 90 calendar days is reasonable, with substantial completion expected on August 1, 2018 and Final Completion on August 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES

LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the attached Final Close-Out Change Order for Charley Toppino and Sons, Inc. for Phase 1A of the Truman Waterfront Park Project, for a contract extension of an additional 90 days is hereby approved for the contract with CTS, approved in Resolution No. 15-326.

Section 2: That the City Manager is authorized to execute necessary documents, upon the consent of the City Attorney.

Section 3: 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	_____

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CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK