

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING TASK ORDER #31 UNDER THE CITY'S ENVIRONMENTAL ENGINEERING SERVICES CONTRACT WITH TETRA TECH, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$67,150.00 FOR FINAL ENGINEERING OF THE CONCH REPUBLIC, SCHOONER WHARF AND TURTLE KRAALS SEAWALL REPAIR (PROJECT NO. KB1509); APPROVING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-359, the City Commission approved a three-year Environmental Engineering Services contract with Tetra Tech, Inc. and in Resolution 17-299 the contract was extended for an additional two years; and

WHEREAS, at its meeting of September 12, 2018, the Key West Bight Management District Board recommended approval of this Task Order; and

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

Section 1: That Task Order #31 for final engineering for the Conch Republic, Schooner Wharf and Turtle Kraals Seawall Repair (Project No. KB1509), under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. is hereby approved in an amount not to exceed \$67,150.00.

Section 2: That this project will be funded from account No. 405-7503-575-6300 (KB1509 - Seawall Repairs), and any necessary budget transfers are approved.

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 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	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK