

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AWARDING THE BID OF KEARNS CONSTRUCTION COMPANY FOR ITB 19-017 - SEAWALL REPAIRS TURTLE KRAALS TO CONCH REPUBLIC, IN AN AMOUNT NOT TO EXCEED \$1,667,306.30; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CRA/CITY OF KEY WEST IN SUBSTANTIAL CONFORMANCE WITH DOCUMENTS CONTAINED IN THE BID PACKAGE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; WAIVING MINOR INCONSISTENCIES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in May 2019, the CRA issued Invitation to bid 19-017 for Seawall Repairs - Turtle Kraals to Conch Republic, and four firms submitted a response on June 6, 2019; and

WHEREAS, City staff reviewed the responses and contacted low bidder Kearns Construction in writing with regard to certain mathematical calculations, and line item pricing errors, and upon correction of these minor inconsistencies, Kearns Construction was determined to be the lowest responsive bidder; and

WHEREAS, staff recommends waiving the minor irregularities, which were cured in a timely manner by the vendor, and recommends award of ITB 19-017 to Kearns Construction Company; and

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

Section 1: That the bid of Kearns Construction Company for "ITB 19-017 Seawall Repairs - Turtle Kraals to Conch Republic - Key West Historic Seaport," in an amount not to exceed \$1,667,306.30, in accordance with ITB No.19-017, is hereby awarded.

Section 2: That minor inconsistencies in the original submitted bid are waived.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with documents contained in the bid package, as amended, on behalf of the City of Key West, upon advice and consent of the City Attorney.

Section 4: That the projected is budgeted in account No. 405-7503-575-6300 (KB-1509), and any necessary budget adjustments are hereby authorized.

Section 5: 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 \_\_\_\_\_, 2019.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2019.

Filed with the Clerk \_\_\_\_\_, 2019.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, CHAIR

ATTEST:

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