RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST (CITY) AWARDING THE BID OF CHARLEY TOPPINO AND SONS, INC. FOR TRUMAN WATERFRONT PARK PHASE 1B (BUILDING 1287 AND FIELD), IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB 19-026, IN AN AMOUNT NOT TO EXCEED \$4,765,712.00, INCLUSIVE OF ALTERNATES 1, 2, 4, 5, 6, 9, 12 & 13; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN THE BID PACKAGE AND UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY TRANSFERS AND BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on August 28, 2019 five bids were opened in response to ITB #19-026, for Truman Waterfront Park Phase 1B; and

WHEREAS, the bid submitted by Charley Toppino and Sons, Inc. was the lowest responsive bid, and upon staff review, it was recommended that the contract be awarded to Charley Toppino and Sons, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY CITY COMMISSION OF THE CITY OF KEY WEST, AS FOLLOWS:

<u>Section 1</u>: That the bid of Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1B, in accordance with the terms specified in ITB #19-026, is hereby awarded in an amount not to exceed \$4,765,712.00, inclusive of alternates 1, 2, 4, 5, 6, 9, 12 & 13.

Section 2: That funds for the project shall be allocated over FY 19/20 and 20/21, in account #101-7201-572-6200 Project #IS4303 (Infrastructure Surtax/Parks and Recreation/ Buildings). Notice to Proceed (NTP) 1 is planned for FY 19/20, and NTP 2 for FY 20/21. Any necessary budget transfers or amendments are hereby authorized.

<u>Section 3</u>: That the City Manager is authorized to negotiate and enter into a contract in substantial conformance with the bid documents, upon the advice and consent of the City Attorney.

<u>Section 4</u>: That this Resolution shall go into effect Page 2 of 3 immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on ______ day of _____, 2019.

Filed with the Clerk on _____, 2019.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK