

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TASK ORDER FROM STANTEC CONSULTING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$84,270.00 FOR FINAL DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE TRUMBO ROAD FLOATING DOCKS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a three-year contract with an option for one two-year extension with Stantec Consulting Services, Inc. for General Engineering Consulting Services; and

WHEREAS, at its meeting of August 14, 2019, the Key West Bight Management District Board recommended approval of this item for the addition of floating docks at Trumbo Road; and

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

Section 1: That a Task Order from Stantec Consulting Services, Inc. for Final Design, Bidding and Construction Services for the Trumbo Road Floating Docks Project is hereby approved in an amount not to exceed \$84,270.00.

Section 2: That funds for this project are budgeted in the Key West Bight Infrastructure Fund account #405-7503-575-6300 (Project KB1201).

Section 3: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

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 _____, 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