

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AWARDING THE BID OF MARINA UTILITIES, INC. FOR ITB 20-003 - FIRE MAIN REPLACEMENT AT KEY WEST HISTORIC SEAPORT, IN AN AMOUNT NOT TO EXCEED \$133,900.00; 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; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in October 2019, the CRA issued Invitation to bid 20-003 for Fire Main Replacement at Key West Historic Seaport, and two firms submitted a response on October 30, 2019; and

WHEREAS, at its meeting of November 13, 2019, the Key West Bight Board, by a split vote, failed to recommend award of ITB 20-003 to Marina Utilities, Inc. due to concerns about the company's ability to obtain a City permit for the work; and

WHEREAS, on November 14, 2019, the Building Official confirmed that Marina Utilities is qualified to obtain a permit for construction of this work as advertised; and

WHEREAS, City staff recommends that City Commission award ITB 20-003 to Marina Utilities, Inc., as the lowest qualified and responsive bidder; 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 Marina Utilities, Inc. for
"ITB 20-003 Fire Main Replacement - Key West Historic Seaport"
in an amount not to exceed \$133,900.00 is hereby awarded.

Section 2: 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 3: That the project is budgeted in account
No. 405-7503-575-6300 (KB75031801).

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