

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

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING CHANGE ORDER #1 TO A TASK ORDER UNDER THE GENERAL ARCHITECTURAL SERVICES CONTRACT WITH WILLIAM P. HORN ARCHITECT, PA FOR DESIGN SERVICES FOR THE MARGARET STREET FIRE PUMP HOUSE RELOCATION IN AN AMOUNT NOT TO EXCEED \$10,650.00, PURSUANT TO SECTION 2-845(a) OF THE CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 17-190, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services and in Resolution No. 20-141 the contract was extended for two years; and

WHEREAS, a design task order under the purchasing threshold was issued to William P. Horn for conceptual design for the relocation of the Margaret Street fire pump house enclosure, leaving it to the awarded contractor to hire an engineer to provide final design; and

WHEREAS, Seaport staff has determined approval of Change Order #1 is in the best interests of the City to provide full pump design in the bid documents to assure all bidders provide proposals based on the same specifications/design; and

WHEREAS, Section 2-845(a) of the Code of Ordinances requires City Commission approval of any change order in excess of five percent of the contract price any public service building or capital improvement project; and

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

Section 1: That Change Order No. 1 to the Task Order for William P. Horn, Architect, PA for fire pump design for the Margaret Street fire pump house relocation project is hereby approved in an amount not to exceed \$10,650.00, pursuant to Section 2-845 of the Code of Ordinances.

Section 2: That funds for this project are allocated under Infrastructure Fund account #405-7504-575-6300 KB1507.

Section 3: That the City Manager is authorized to execute any necessary documents that are consistent with the approval granted herein, upon the advice and 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 \_\_\_\_\_, 2021.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2021.

Filed with the Clerk \_\_\_\_\_, 2021.

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

\_\_\_\_\_  
TERI JOHNSTON, CHAIRMAN

ATTEST:

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