

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AWARDED THE BID OF NEARSHORE ELECTRIC, INC. FOR ITB #21-018 - E-DOCK 3-PHASE PEDESTAL UPGRADE - KEY WEST HISTORIC SEAPORT, IN AN AMOUNT NOT TO EXCEED \$96,483.00; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; 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 September 2021, the CRA issued Invitation to bid 21-018 for E-Dock 3-Phase Pedestal Upgrade at Key West Historic Seaport, and two firms submitted a response on September 29, 2021; and

WHEREAS, City staff reviewed the responses and recommends award of the bid to Nearshore Electric, Inc. as the lowest responsive bidder; and

WHEREAS, at its meeting of October 13, 2021, the Key West Bight Board recommended award of ITB 21-018 to Nearshore Electric, Inc.; 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 Nearshore Electric, Inc.  
for "ITB #21-018 E-Dock 3-Phase Pedestal Upgrade - Key West  
Historic Seaport," in an amount not to exceed \$96,483.00 is  
hereby awarded.

Section 2: That the project is budgeted in account  
No. 405-7503-575-6300 Project KB75031902 in the amount of  
\$93,224.00. A budget transfer from reserves in the amount of  
\$3,300.00, and any necessary budget adjustments, are hereby  
authorized.

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

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