

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDED THE BID OF D.L. PORTER CONSTRUCTORS, INC. IN RESPONSE TO ITB #17-018 FOR SMATHERS BEACH BATHROOM CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$655,850.00, INCLUDING BID ALTERNATE NO. 1 (DEDUCT); AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS IN SUBSTANTIAL CONFORMANCE WITH THE BID DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-076, the City awarded design and prepare construction plans for a new bathroom on Smathers Beach to Bermello Ajamil and Partners; and

WHEREAS, in Resolution No. 17-101, the City approved an extension to grant contract #1651 from the Tourist Development Council (TDC) for reimbursement of 50% of the design and construction fees for the Smathers Beach Restrooms Project, up to \$225,000.00; and

WHEREAS, two bids were received in response to ITB #17-018 on July 26, 2017, with the bid of D.L. Porter being the lowest bidder, after taking into account Bid Alternate No. 1, for a site constructed bathroom; and

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

Section 1: That the bid of D.L. Porter Constructors, Inc., for *Smathers Beach Bathroom* construction, in response to ITB #17-018, is hereby approved in an amount not to exceed \$655,850.00.

Section 2: That the City Manager is hereby authorized to execute necessary documents, upon advice and consent of the City Attorney.

Section 3: That this project is funded in budget account 101-4303-543-6300 (Project #IS72011602), and any necessary budget transfers are authorized, including reimbursement of 50% of design and construction fees, up to \$225,000.00 from Tourist Development Fund Grant Contract #1651.

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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Filed with the Clerk on \_\_\_\_\_, 2017.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

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