

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING TASK ORDER NO. 8 FROM ALLIED GENERAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$148,176.00 FOR LANDLORD'S LEASE REQUIREMENTS (PROJECT KB1504 TURTLE KRAALS BUILDING IMPROVEMENTS); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-175, the CRA approved a contract with Allied General Contractors, Inc. for General Construction Services; and

WHEREAS, in Resolution 16-261, the CRA approved a ten-year lease agreement for Turtle Kraals Restaurant, which in Section 14.1, provides for certain building repairs and improvements to be made at the owners (CRA) expense; and

WHEREAS, at its meeting of March 15, 2017, the Key West Bight Board recommended approval of this item; and

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

Section 1: That Task Order No. 8 for Allied General Contractors, Inc. for Landlord Lease Requirements (KB1504 - Turtle Kraals Building Improvements), is hereby approved in an amount not to exceed \$148,176.00.

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

Section 3: Funds for this project are budged in account #405-7502-575-6200 (KB1504 Turtle Kraals Building Improvements).

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 _____, 2017.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2017.

Filed with the Clerk _____, 2017.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK