RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) AWARDING THE BID OF DOUGLAS N.
HIGGINS, INC., IN RESPONSE TO ITB 028-16 FOR
THOMPSON FISH HOUSE WALL RESTORATION AT KEY
WEST HISTORIC SEAPORT IN THE AMOUNT OF
$587,010.00; AUTHORIZING NECESSARY BUDGET
TRANSFERS; AUTHORIZING THE CITY MANAGER TO
EXECUTE A CONTRACT UPON CONSENT OF THE CITY
ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, on September 28, 2016, four bids were opened in
response to ITB 028-16, Thompson Fish House Wall Restoration at
Key West Historic Seaport, with Douglas N. Higgins, Inc. submitting
the lowest responsive bid; 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 Douglas N. Higgins, Inc., in
response to ITB 028-16, in an amount not to exceed $587,010.00, is
hereby awarded.

Section 2:   Funds are budgeted in the Key West Bight
Building Fund – Account #405-7503-575-6200 (Project KB1301 –
Thompson Fish House Structural Repairs).

Section 3: That the City Manager is authorized to enter into a contract in conformity with the bid documents 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 _____, 2016.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2016.

Filed with the Clerk _____, 2016.

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