RESOLUTION NO. KWBB 24-21

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD RECOMMENDING THE CRA AWARD A DESIGN, PERMITTING, CEI TASK ORDER FOR A-DOCK REPLACEMENT AT THE KEY WEST MARINA TO TETRA TECH IN THE AMOUNT UPON CONSENT OF THE CITY \$123,490, **NECESSARY** AUTHORIZING ANY ATTORNEY; TRANFER(S); PROVIDING FOR BUDGET AN EFFECTIVE DATE

WHEREAS, in Resolution No. 20-039, the City Commission approved a three-year Environmental Engineering Services contract with Tetra Tech, Inc.; and

WHEREAS, in Resolution No. 23-058, the City Commission extended the Environmental Engineering Services contract under the two-year renewal option; and

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That the attached Design, Permitting and CEI
Task Order for A-Dock replacement under the City's Environmental
Engineering Services Contract with Tetra Tech, Inc., is hereby
approved in the amount of \$123,490.00.

Section 2: That funding for this project is budgeted in account No. 405-7503-575-6300, Project No. KB75032204 and any

necessary budget transfer from Key West Historic Seaport Reserves is approved

Section 3: 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 Key West Bight Management District Board at a meeting held this 11^{th} day of September 2024.

Authenticated by the presiding officer and Clerk of the Agency on Syfember 11, 2024.

Filed with the Clerk Systember 11, 2024.

STEVE HENSON, VICE CHAIR

ATTEST

KERI O/BRIEN, CITY CLERK