

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY APPROVING A TWO-YEAR RENEWAL TO THE "MASTER AGREEMENT" BETWEEN THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AND SEA TECH OF THE FLORIDA KEYS, INC. FOR CONSTRUCTION SERVICES - KEY WEST HISTORIC SEAPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 23-255, the CRA awarded a contract to Sea Tech of the Florida Keys, Inc. for construction services at the Key West Historic Seaport; and

WHEREAS, the Master Agreement was for an initial 3-year period, with an option included in Article 4 for an additional 2-year term at the discretion of the CRA, and City staff recommends exercising the two-year renewal option; and

WHEREAS, at its meeting of July 10, 2026, the Key West Bight Management District Board recommended approval of a two-year renewal to Sea Tech of the Florida Keys, Inc. "Master Agreement" through Resolution KWBB #26-14; and

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

Section 1: That a two-year renewal to the "Master Agreement" between the CRA and Sea Tech of the Florida Keys, Inc. for Construction Services for the Key West Historic Seaport is hereby approved.

Section 2: The City Manager is authorized to execute any necessary documents that are consistent with the approval granted herein, upon advice and consent of the City Attorney.

Section 3: Specific task orders issued pursuant to the contract shall comply with the City's procurement guidelines.

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 Board.

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Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2026.

Authenticated by the Presiding Officer and Clerk of the Board on _____ day of _____, 2026.

Filed with the Clerk on _____, 2026.

Chair Danise Henriquez	_____
Vice Chair Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

DANISE HENRIQUEZ, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK