

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A TASK ORDER TO TETRA TECH, INC. FOR DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SERVICES FOR A-DOCK REPLACEMENT AT THE KEY WEST BIGHT IN A TOTAL AMOUNT OF \$123,490.00; APPROVING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR 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 in Resolution 23-058 the contract was extended for an additional two years; and

WHEREAS, at its meeting of September 11, 2024, in Resolution KWBB 24-21, the Key West Bight Management District Board recommended approval of this Task Order; and

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

Section 1: That the attached Task Order for Design, Permitting, Bidding and Construction services for A-Dock Replacement at the Key West Bight (Project No. KB75032204), under the City's Environmental Engineering Services Contract with Tetra

Tech, Inc. is hereby approved in an amount of \$123,490.00.

Section 2: That this project will be funded from account No. 405-7503-575-6300 (KB75032204), and any necessary budget transfers or adjustments are 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 Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2024.

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

Filed with the Clerk _____, 2024.

Chair Danise Henriquez	_____
Vice Chair Sam Kaufman	_____
Commissioner Lisette Carey	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Donald "Donie" Lee	_____
Commissioner Clayton Lopez	_____

DANISE HENRIQUEZ, CHAIRMAN

ATTEST:

KERI O'BRIEN, CITY CLERK