

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION SITTING AS THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), FLORIDA APPROVING FINAL CLOSEOUT CHANGE ORDER 8 TO D.L. PORTER CONSTRUCTORS, INC. IN AN AMOUNT NOT TO EXCEED \$85,843.54 FOR THE TRUMAN WATERFRONT PARK AMPHITHEATER CONSTRUCTION PROJECT; AUTHORIZING A CONTRACT TIME EXTENSION OF 73 CALENDAR DAYS; AUTHORIZING NECESSARY BUDGET TRANSFERS/AMENDMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-035, the LRA awarded the bid of D.L. Porter Constructors, Inc. for construction of the Truman Waterfront Park Amphitheater Project; and

WHEREAS, during construction, and through observation at initial public events at the facility, staff identified additional improvements that will enhance functionality of the finished facility, meet Outer Mole security requirements, and maximize use of Tourist Development Council and Florida Defense Support Task Force Grant funds, in a total amount of \$85,543.54; and

WHEREAS, City staff finds that the cost and scope of work is reasonable and that adequate contingency and grant funds are allocated for these changes and enhancements; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That Change Order No. 8, Final Closeout for D.L. Porter Constructors, Inc. for Truman Waterfront Park Amphitheater Construction, is hereby approved in a total amount not to exceed \$85,843.54.

Section 2: That a contract extension of an additional 73 days is hereby approved for the contract with D.L. Porter, approved in Resolution No. 17-035.

Section 3: That adequate funds, including City contingency funds, along with TDC Grant ID#1212 and Florida Defense Support Task Force Grant funds for this project are budgeted in account 101-4303-543-6300, Project TR1502, and any necessary budget transfers or amendments are hereby authorized.

Section 4: That the City Manager is authorized to execute necessary documents, upon the consent of the City Attorney.

Section 5: 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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this _____ day of _____, 2018.

Authenticated by the presiding officer and Clerk of the Authority on _____, 2018.

Filed with the Clerk _____, 2018.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK