

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) RATIFYING AN EMERGENCY PROCUREMENT AWARDED THE BID OF DL PORTER CONSTRUCTORS, INC. IN RESPONSE TO ITB #24-013 IN A TOTAL AMOUNT OF \$2,391,954.00 FOR BASE BID AND ALTERNATE BIDS #1, #2, #3 and #5 FOR FERRY TERMINAL RENOVATION AT KEY WEST HISTORIC SEAPORT (PROJECT KB75062201); AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS IN CONFORMANCE WITH THE BID DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, four responses to ITB #24-013 were opened on August 26, 2024, with the lowest bid deemed non-responsive, and on August 29, 2024, pursuant to section 2-797 of the Code of Ordinances, the City Manager authorized award of the bid to the lowest responsive bid, D.L. Porter, as an emergency procurement, to allow the City to obtain full benefit from time-limited grant funding; and

WHEREAS, in KWBB Resolution No. 24-20, pursuant to Section 2-554 of the Code of Ordinances, the Key West Bight Management District Board recommended CRA ratification of the emergency procurement awarding Base Bid and Alternate Bids #1, #2, #3 and #5 for ITB 24-013 to D.L. Porter, as lowest

responsive bidder; and

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

Section 1: That the CRA hereby ratifies the emergency procurement of the bid of DL Porter Constructors, Inc. in the amount of \$2,391,954.00 in response to ITB 24-013 Ferry Terminal Renovation, inclusive of Base Bid and Alternate Bids #1, #2, #3 and #5, pursuant to code of ordinances Section 2-797.

Section 2: That funding for this project is budgeted in Account 405-7506-575-6300 (Project No. KB75062201).

Section 3: That the City Manager is authorized to execute any necessary documents, in conformance 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 \_\_\_\_\_, 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 Lissette Carey	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Donald "Donie" Lee	_____
Commissioner Clayton Lopez	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, CHAIR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK