

RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT
MANAGEMENT DISTRICT BOARD APPROVING TASK ORDER
#3 FOR BID SUPPORT AND CONSTRUCTION
ADMINISTRATION SERVICES FOR KEY WEST BIGHT
FERRY TERMINAL REVITALIZATION AND SHORELINE
STABILIZATION PROJECT TO TETRA TECH, INC. IN
THE AMOUNT OF \$234,976; PROVIDING FOR AN
EFFECTIVE DATE

WHEREAS, at its meeting of February 12, 2025, the Key West
Bight Management District Board recommended approval of Task Order
#3 to Tetra Tech, Inc. for Key West Bight Ferry Terminal
Revitalization and Shoreline Stabilization project.

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

Section 1: That pursuant to Sec. 2-554 of the Code of
Ordinances, the Key West Bight Management District Board
recommends approval of the attached Task Order #3 for Key West
Bight Ferry Terminal Revitalization and Shoreline Stabilization to
the Community Redevelopment Agency in the amount of \$234,976.

Section 2: That this project is partially funded by
Coronavirus State and Local Fiscal Recovery Funds of the American

Rescue Plan Act (ARPA) grant of 2021 in the amount of \$5,018,855.00. Additional funds are budgeted in account 405-7506-575-6300 (KB75062201).

Section 2: 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 _____ day of _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Board on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

MICHAEL KNOWLES, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK