

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AN EXEMPTION TO COMPETITIVE BID REQUIREMENTS FOR PROJECT #KB1205 - TURTLE KRAALS WALL REBUILD BY DN HIGGINS, INC., PURSUANT TO SECTION 2-797(4) OF THE CODE OF ORDINANCES, IN A TOTAL AMOUNT NOT TO EXCEED \$ 67,000.00; APPROVING A 10% ALLOWANCE FOR UNFORESEEN CONDITIONS; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, an invitation to bid (ITB #15-015) was properly advertised and scheduled to open on March 4, 2015, however no bids were received; and

WHEREAS, there is a need to rebuild the subject wall at Turtle Kraals, and CRA/City staff requested price quotes from three local vendors, with DN Higgins, Inc. submitting the lowest price quote; and

WHEREAS, Key West Code of Ordinances section 2-797(4)(b) provides "If in the opinion of the city manager exceptional circumstances exist to exempt a purchase from the competitive bid requirements of this subdivision for the best interests of the city, he shall place a resolution before the city commission for approval of such exemption."; and

WHEREAS, the Key West Bight Board recommended approval of the lowest price quote at its meeting of April 15, 2015;

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

Section 1: That an exemption to competitive bid requirements, and the expenditure of funds not to exceed \$67,000.00, to DN Higgins, Inc., for Project #KB1205 - Turtle Kraals Wall Rebuild, is hereby approved, pursuant to section 2-797(4) of the Code of ordinances.

Section 2: That a 10% allowance for unforeseen conditions is authorized.

Section 3: That a budget transfer from 405 Reserves Fund in the amount of \$25,665.00 to account #405-7504-575-6200 Project KB#1205 is hereby approved.

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 _____, 2015.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2015.

Filed with the Clerk _____, 2015.

Chairman Craig Cates	_____
Vice Chair Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK