

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A TASK ORDER UNDER THE CITY'S GENERAL UTILITIES CONTRACT WITH D.N. HIGGINS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$84,494.19 FOR THE DUMPSTER PAD AND ENCLOSURE PROJECT AT 631 GREENE STREET; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-292, the City Commission approved a three-year General Utilities contract with D.N. Higgins, Inc. and in Resolution No. 18-322 the contract was extended for two years; and; and

WHEREAS, at a regular meeting on February 13, 2019, the Key West Bight Management District Board recommended approval of this Task Order.

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 under the City's General Utilities Contract with D.N. Higgins. Inc. in a total amount not to exceed \$84,494.19, for the Dumpster Pad and Enclosure Project at 631 Green Street is hereby approved.

Section 2: That funds for this project are available in the Key West Bight Upland Leases Maintenance Fund account number 405-7502-575-6200 (Project KB75021802-631 Greene Street Redevelopment). The amount authorized includes a \$5,000 allowance in addition to base bid amount.

Section 3: That the City Manager is authorized to execute any necessary documents, upon the 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 \_\_\_\_\_, 2019.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2019.

Filed with the Clerk \_\_\_\_\_, 2019.

Chairman Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK