

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A WORK ORDER UNDER THE CITY'S ASPHALT PAVING PROGRAM WITH D.N. HIGGINS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$77,128.05 FOR MILLING, PAVING, STRIPING, SIGNAGE AND MINOR CONCRETE WORK ALONG LAZY WAY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-057, the City Commission approved a two year Asphalt Paving Contract with Douglas N. Higgins, Inc. and in Resolution No. 15-067, the contract was extended; and

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

Section 1: That a work order for milling, paving, striping, signage and minor concrete work along Lazy Way, under the City's Asphalt Paving Contract with Douglas N. Higgins, Inc. is hereby approved in an amount not to exceed \$77,128.05.

Section 2: That funds from the Key West Bight Infrastructure Fund #405-7504-575-6300 (KB1103-Common Area Enhancement) will be used for this project.

Section 3: 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