

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 AND INFRASTRUCTURE CONTRACT WITH CHARLEY TOPPINO & SONS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$514,450.95 FOR CONSTRUCTION OF THE OLIVIA STREET STORMWATER INCEPTOR PROJECT; AUTHORIZING A BUDGET TRANSFER FROM THE NOW-COMPLETE DOUGLASS COMMUNITY CENTER PROJECT, AND OTHER NECESSARY BUDGET AMENDMENTS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 21-125, the City Commission approved a three-year General Utilities and Infrastructure Services contract with Charley Toppino & Sons, Inc. and in Resolution 24-134 the contract was extended for two years; and

WHEREAS, City staff recommends approval of a Task Order for construction of the Olivia Street Stormwater Inceptor Project, to improve drainage in the Fort Street area (area 6A), and to construct an ADA compliant crosswalk from the southwest corner of the new Frederick Douglass Gym, to improve safety, efficiency and appearance; and

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 and Infrastructure Contract with Charley Toppino  
& Sons, Inc. in a total amount not to exceed \$514,450.95, for  
construction of the Olivia Street Stormwater Interceptor Project,  
is hereby approved.

Section 2: That funding for the task order is budgeted in  
the Bahama Village TIF Fund, account 601-5502-555-6300 (Project  
No. BV55022401). A budget transfer of \$294,725 from the budget  
surplus for the Douglass Community Project, and any other necessary  
budget amendments of adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute  
any necessary documents for this project, 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 \_\_\_\_\_, 2025.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2025.

Filed with the Clerk \_\_\_\_\_, 2025.

Chair Danise Henriquez	_____
Vice Chair Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donie Lee	_____

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

ATTEST:

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