

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING TASK ORDER #3 FOR TETRA TECH, INC. FOR BID SUPPORT AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE KEY WEST BIGHT FERRY TERMINAL REVITALIZATION AND SHORELINE STABILIZATION PROJECT (PROJECT KB75062201) IN A TOTAL AMOUNT OF \$234,976.00; APPROVING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 23-126, the CRA awarded RFQ 23-002 for Key West Bight Revitalization and Shoreline Stabilization/Harborwalk Extension to Tetra Tech, Inc.; and

WHEREAS, at its meeting of February 12, 2025, 2024, in Resolution KWBB 25-21, the Key West Bight Management District Board recommended approval of this Task Order No. 3; 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 for No. 3 for Bid Support and Construction Administration Services for the Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization Project (Project KB75062201), with Tetra Tech, Inc. is hereby approved in an amount of \$234,976.00.

Section 2: That this project is partially funded with Coronavirus State and Local Fiscal Recovery Funds of the American Rescue Plan Act grant and additional funds are budgeted in account No. 405-7506-575-6300 (KB75062201). Any necessary budget transfers or adjustments are approved.

Section 3: That the City Manager is authorized to execute any necessary documents related to this Task Order, upon 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.

**SIGNATURES ON NEXT PAGE**

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 Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donald "Donie" Lee	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, CHAIRMAN

ATTEST:

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