

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AWARDING THE BID OF CHARLEY TOPPINO AND SONS, INC. FOR CAROLINE STREET IMPROVEMENTS, IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB 15-007, IN AN AMOUNT NOT TO EXCEED \$2,990,996.00, WHICH SHALL INCLUDE A CONTRACT FOR THE CAROLINE STREET IMPROVEMENTS IN THE AMOUNT OF \$2,747,296.00, AND AN ANTICIPATED CHANGE ORDER IN THE AMOUNT OF \$243,700.00 WHEN FUNDS ARE BUDGETED IN FY 15/16 FOR THE TOUR BUS PARKING LOT; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN THE BID PACKAGE AND UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in June 2015 two bids were opened in response to ITB #15-014, for Caroline Street Improvements, and the bids were determined to be responsive; and

WHEREAS, the bid submitted by Charley Toppino and Sons, Inc. was the lowest responsive bid, and upon review by engineer of record, Perez Engineering, it was recommended that the contract be awarded to Charley Toppino and Sons, Inc.; and

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

Section 1: That the bid of Charley Toppino and Sons, Inc. for Caroline Street Improvements in accordance with the terms specified in ITB #15-007 is hereby awarded in an amount not to exceed \$2,990,996.00, which includes a contract for Caroline Street Improvements Project in the amount of \$2,747,296.00, and an anticipated change order to add a new Tour Bus Parking Lot, in the amount of \$243,700.00, when funds become available in FY 2015/16.

Section 2: That \$2,747,296.00 is allocated for this project in TIF account #603-5503-555-6300, and additional funding in the amount of \$243,700.00 for the bus parking lot is anticipated to be funded during FY 2015/16 from Caroline Street TIF funds.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with the contract documents contained within the bid package on behalf

of the City of Key West, 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 \_\_\_\_\_, 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