

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AWARDING THE BID OF PEDRO FALCON ELECTRICAL CONTRACTORS, INC. IN THE AMOUNT OF \$265,540.00 FOR KEY WEST BIGHT HARBORWALK DOCK BOARD REPLACEMENT IN ACCORDANCE WITH THEIR RESPONSE TO INVITATION TO BID # 10-004; AUTHORIZING EXECUTION OF A CONTRACT; AUTHORIZING NECESSARY BUDGET TRANSFERS; WAIVING A MINOR IRREGULARITY; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the proposal of Pedro Falcon Electrical Contractors, Inc. for Key West Bight Harborwalk Dock Board Replacement, in the total amount not to exceed \$265,540.00 is hereby accepted in accordance with the terms and conditions in Invitation To Bid # 10-004 and response thereto.

Section 2: That the City Manager is authorized to enter into a contract in accordance with the proposal documents upon the advice and consent of the City Attorney.

Section 3: That necessary budget transfers to fund the project are hereby authorized.

Section 4: That the minor irregularities associated with the bid are waived.

Section 5: 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 6<sup>th</sup> day of January, 2010.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2010.

Filed with the Clerk \_\_\_\_\_, 2010.

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CRAIG CATES, CHAIRMAN

ATTEST:

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CHERYL SMITH, CITY CLERK