

RESOLUTION NO. 24-296

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TWO-YEAR RENEWAL OF THE "CONTRACT AGREEMENT" FOR WATER TESTING SERVICES BETWEEN THE CITY/CRA AND EUROFINS ENVIRONMENT TESTING SOUTHEAST, LLC ON THE SAME TERMS AND CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 21-270 and concurrent CRA Resolution 21-277, the City Commission/CRA awarded the proposal and authorized a three-year contract with an option for two-year renewals between the City and Flowers Chemical Laboratories, Inc. for water testing services at Key West Bight, the Ferry Terminal and City Marina at Garrison Bight, and in Resolution 22-117 and concurrent CRA Resolution 22-137 an "Assignment of Water Testing Services Agreement" was approved to assign the contract to Eurofins Environment Testing Southeast, LLC; and

WHEREAS, City/CRA staff recommends exercising the option in the contract for a two-year renewal upon the same terms and conditions; and

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

Section 1: That a two-year renewal of the "Contract Agreement" inclusive of the "Assignment of Water Testing Services Agreement," is hereby approved, upon the same terms and conditions.

Section 2: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

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.

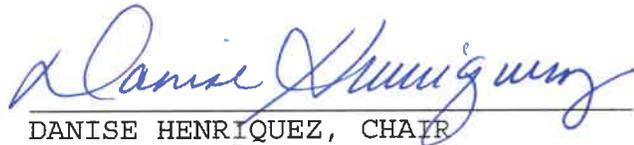
SIGNATURES ON NEXT PAGE

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this 14th day of November, 2024.

Authenticated by the presiding officer and Clerk of the Agency on November 15, 2024.

Filed with the Clerk November 15, 2024.

Mayor Danise Henriquez	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Monica Haskell	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Donald "Donie" Lee	<u>Yes</u>


DANISE HENRIQUEZ, CHAIR

ATTEST:


KERI O'BRIEN, CITY CLERK