

RESOLUTION NO. KWBB 24-08

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD APPROVING A TASK ORDER IN THE AMOUNT OF \$264,655 TO BENDER & ASSOCIATES, FOR MAJOR DEVELOPMENT SUBMITTAL/APPROVAL, 30%, 60% AND 100% CONSTRUCTION DOCUMENTS, AND BID PHASE AND CONSTRUCTION SERVICES FOR NEW CONSTRUCTION AT 907 CAROLINE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of March 13, 2024, the Key West Bight Management District Board recommended approval of a Task Order in the amount of \$264,655 to Bender and Associates, PA, for major development submittal/approval, 30%, 60% and 100% construction documents, and bid phase and construction services for a housing, retail and maintenance space project at 907 Caroline Street.

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That pursuant to Sec. 2-554 of the Code of Ordinances, the Key West Bight Management District Board recommends approval of the attached Task Order in the amount of \$264,655 to Bender and Associates, PA, for major development submittal/approval, 30%, 60% and 100% construction documents, and

bid phase and construction services for a housing, retail and maintenance space project at 907 Caroline Street.

Section 2: That this project is budgeted in account 405-7502-575-6200 (KB1501).

Section 2: 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 Key West Bight Management District Board at a meeting held this 13th day of March, 2024.

Authenticated by the Presiding Officer and Clerk of the Board on 15th day of March, 2024.

Filed with the Clerk on March 15, 2024.

A handwritten signature in black ink, appearing to read 'M Knowles', written over a horizontal line.

MICHAEL KNOWLES, CHAIR

ATTEST:

A handwritten signature in blue ink, appearing to read 'Keri O'Brien', written over a horizontal line.

KERI O'BRIEN, CITY CLERK