

RESOLUTION NO. KWBB 24-20

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD APPROVING RATIFICATION OF EMERGENCY PROCURMENT FOR THE CONTRACT AWARDED TO D.L. PORTER CONSTRUCTORS, INC. FOR BASE BID AND ALTERNATE BIDS #1, #2, #3 AND #5 IN THE AMOUNT OF \$2,391,954 FOR ITB #24-013 FERRY TERMINAL RENOVATION, KEY WEST HISTORIC SEAPORT AND APPORVING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, four proposals were opened on August 26, 2024, in response to ITB #24-013; and

WHEREAS, the lowest bidder was deemed non-responsive and second lowest responsive bidder was awarded a construction contract pursuant to Sec. 2-797 of the City of Key West Code of Ordinances executed by the City Manager on August 29, 2024; and

WHEREAS, the Emergency Procurement was utilized to capture the remaining grant funds by years end; and

WHEREAS, the City of Key West will lose up to \$2,368,896 if we cannot spend down the grant funds by the end of December 2024.

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 Emergency Procurement ratification and any necessary budget transfer for the contract awarded, to D.L. Porter Constructors, Inc., for ITB #24-013 Ferry Terminal Renovation, Base Bid and Alternate Bids #1, #2, #3, and #5 in the amount of \$2,391,954 pursuant to Sec. 2-797 of the City of Key West Code of Ordinances executed by the City Manager on August 29, 2024.

Section 2: Funds are available in account 405-7506-575-6300 (KB75062201).

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.

Passed and adopted by the Key West Bight Management District Board at a meeting held this 11th day of September, 2024.

Authenticated by the Presiding Officer and Clerk of the Board on 11th day of September, 2024.

Filed with the Clerk on September 11, 2024.

A handwritten signature in blue ink, appearing to read "Steve Henson", written over a horizontal line.

STEVE HENSON, VICE CHAIR

ATTEST:

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

KERI O'BRIEN, CITY CLERK