

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PURCHASE APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000 AS ALLOWED UNDER SECTION 2-797(2) OF CITY'S CODE OF ORDINANCES, FOR THE PROCUREMENT FROM BARRACUDA BUILDERS OF ADDITIONAL STRUCTURAL REPAIRS AT A COST NOT TO EXCEED \$29,043.08 TO THE WATERFRONT BREWERY BUILDING AT 201 WILLIAM STREET; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2013 the CRA/City approved a Lease proposal from the Waterfront Brewery, which required demolition and repair of the structure to a "white box"; and

WHEREAS, during the course of the tenant's renovation of the leased structure, to install overhead doors, significant spalling was uncovered at the tie-beam and a column, and City staff agrees that it is the responsibility of the City to repair the spalling; and

WHEREAS, City staff obtained a reasonable price quote for the repairs from Barracuda Builders, the contractor currently working on site; and

WHEREAS, the tenant is already beyond the anticipated schedule to begin operations, and expedited repairs are critical to the restaurant's operation;

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to procure a contract with Barracuda Builders for repairs, at an additional cost of up \$29,043.08; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: The CRA/City Commission, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement in the total amount of \$29,043.08 from Barracuda Builders, for spalling repairs at the tie-beam and a column in the Waterfront Brewery Building at 201 William Street.

Section 2: That necessary budget transfers are authorized.

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 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	_____

MARK ROSSI, VICE CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK