

RESOLUTION NO. _____

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) HEREBY APPROVING PROFESSIONAL ENGINEERING TASK ORDER 26-02 SUBMITTED BY PEREZ ENGINEERING AND DEVELOPMENT, INC., AS ATTACHED HERETO AND MADE A PART HEREOF, FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES TO ESTABLISH DESIGN DOCUMENTS FOR RENOVATION UPGRADES TO THE CONCH REPUBLIC PARKING LOT LOCATED AT 631 GREENE STREET, KEY WEST, FLORIDA AND INCLUDING THE ICEHOUSE/REEF RELIEF BUILDINGS AND SURROUNDING STRUCTURES IN THE AMOUNT OF \$364,275.00; RECOMMENDING APPROVAL AND EXECUTION BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 12, 2025, the Key West Bight Management District Board approved a conceptual site plan to implement improvements to the Conch Republic Parking Lot, including renovation of the gravel parking lot, demolition of the Reef Relief portion of the structure and renovation of the Icehouse building and surrounding structures; and

WHEREAS, the Task Order 26-02 proposal includes determining the cost estimation to build a new concrete Icehouse structure in a similar/same footprint in the event it is identified that renovation costs exponentially supersede full replacement of the existing structure with findings brought back to the Key West Bight Management District Board for review and determination; and

WHEREAS, the design Task Order 26-02 proposal submitted by Perez Engineering & Development, Inc. is \$364,275.00. Funding is available and allocated in Account Number 405-7502-575-6200, Project Number KB75021802 for renovation and improvements for the 631 Greene Street location with funds available, to date, of \$4,623,579.00; and

WHEREAS, Perez Engineering & Development, Inc. will be performing the work outlined in the task order under the General Engineering Services contract authorized by Resolution 23-029 and executed on March 28, 2023, which contract is currently in its two (2) year renewal period; and

WHEREAS, the Engineering Department recommends the Key West Bight Management District Board approve Task Order 26-02 proposal from Perez Engineering & Development, Inc. for professional engineering and architectural services to establish design documents for the renovation upgrades to the Conch Republic Parking Lot including the renovation of the gravel parking lot, demolition of the Reef Relief portion of the structure, and the renovation to the Icehouse building and surrounding structures;

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

Section 1: That the Key West Bight Management District Board hereby approves, and recommends approval and execution by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency (CRA), of Task Order No. 26-02 submitted by Perez Engineering and Development, Inc. in the amount of \$364,275.00 and funded from Account Number 405-7502-575-6200, Project Number KB75021802 for design, engineering and architectural services for renovation and improvements of the Conch Republic Parking Lot located at 631 Greene Street, Key West, Florida, including the Icehouse/Reef Relief buildings, in the amount of \$364,275.00.

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 Board.

Passed and adopted by Key West Bight Management District Board at a meeting held this _____ day of _____, 2026.

Authenticated by the presiding officer and Clerk of the Board on _____, 2026.

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

_____, CLERK OF THE BOARD
(Print Name)