

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TASK ORDER FROM CH2M HILL ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$72,705.68 FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE CAROLINE STREET TIF DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-207, the City Commission approved a contract with CH2M Hill, Inc. for General Engineering Services, and in Resolution 20-142 the contract was extended for two years; and

WHEREAS, Greene, Elizabeth and Caroline Streets in and approaching the Key West Bight area are the subject of a larger infrastructure project to improve the area near the Key West Bight, however, this task order is focused specifically on drainage evaluation and improvements, incorporating sea level rise design criteria to provide future resilience; and

WHEREAS, CH2M Hill will coordinate with KCI Technologies, which is developing the civil infrastructure portion of the larger project, and City staff recommends authorization of this Task Order as set forth in the attached Scope of Services.

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

Section 1: That a Task Order from CH2M Hill Engineering, Inc. for Engineering and Design of the Caroline Street TIF Drainage project is hereby approved in an amount not to exceed \$72,705.68.

Section 2: That funds for this project are budgeted in the Caroline Street Tax Increment Fund account #603-5503-555-6300, Project Code CS55032001, and any necessary budget transfers or adjustments are hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

Section 4: 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 \_\_\_\_\_, 2022.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2022.

Filed with the Clerk \_\_\_\_\_, 2022.

Chairman Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK