

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING TASK ORDER #10 UNDER THE CRA'S CONSTRUCTION SERVICES AGREEMENT WITH SEA TECH OF THE FLORIDA KEYS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$183,528.00 FOR KEY WEST BIGHT FERRY TERMINAL BUILDING IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-193, the CRA approved a three-year Master Agreement for Construction Services with Sea Tech of the Florida Keys, Inc., and in Resolution 21-093 the Agreement was renewed for an additional term; and

WHEREAS, at its meeting of June 8, 2022, through Resolution 22-05, the Key West Bight Management District Board recommended approval of the attached Task Order #10, Key West Bight Ferry Terminal Building Improvements; and

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

Section 1: That Task Order #10 for Key West Bight Ferry Terminal Building Improvements, under the CRA's Master Agreement with Sea Tech of the Florida Keys, Inc. is hereby approved in an amount not to exceed \$183,528.00.

Section 2: This project has been budgeted in Repairs and Maintenance account No. 405-7506-575-4600, and any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents on behalf of the CRA, 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.

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

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK