

RESOLUTION NO. KWB 22-11

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD RECOMMENDING APPROVAL OF THE AWARD FOR INVITATION TO BID (ITB) #22-004 - STORMWATER MANAGEMENT IMPROVEMENTS - BOAT HOUSE AT TURTLE KRAALS - KEY WEST HISTORIC SEAPORT TO AMERICAN EMPIRE BUILDERS, INC. AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT IN THE AMOUNT OF \$98,040.64, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of October 12, 2022, the Key West Bight Management District Board recommended approval of ITB #22-004 - Stormwater Management Improvements - Boat House at Turtle Kraals

- Key West Historic Seaport to American Empire Builders, Inc.;

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

Section 1: That Key West Bight Management District Board recommends approval of the award for Invitation to Bid (ITB) #22-004 - Stormwater Management Improvements - Boat House at Turtle Kraals - Key West Historic Seaport to American Empire Builders, Inc. and authorize the City Manager to execute the contract in the amount of \$98,040.64.

Section 2: That this project has been budgeted in the Key West Bight Infrastructure Fund account #405-7502-575-6200 (buildings).

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 Commission.

Passed and adopted by the Key West Bight Management District Board at a meeting held this 12th day of October, 2022.

Authenticated by the Presiding Officer and Clerk of the Board on 21st day of October, 2022.

Filed with the Clerk on October 21, 2022.

ATTEST:


CHERYL SMITH, CITY CLERK


MICHAEL KNOWLES, CHAIR