

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AWARDED THE BID OF AMERICAN EMPIRE BUILDERS, INC. FOR ITB #22-004 - STORMWATER MANAGEMENT IMPROVEMENTS - BOAT HOUSE AT TURTLE KRAALS - KEY WEST HISTORIC SEAPORT, IN AN AMOUNT NOT TO EXCEED \$98,040.64; WAIVING A MINOR INCONSISTENCY; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CRA/CITY OF KEY WEST IN SUBSTANTIAL CONFORMANCE WITH DOCUMENTS CONTAINED IN THE BID PACKAGE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA advertised a request for Proposals for ITB 22-004 - Stormwater Management Improvements - Boat House at Turtle Kraals, and one response was received on October 5, 2022. City staff reviewed and determined the sole proposal to be responsive, and that a minor inconsistency had no tangible impact on the bid; and; and

WHEREAS, at its meeting of October 12, 2022, the Key West Bight Management District Board made a recommendation to the CRA to award a contract in accordance with documents contained in the RFP to American Empire Builders, Inc.; and

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

Section 1: That the bid of American Empire Builders,
Inc. in response to "ITB #22-004 Stormwater Management
Improvements - Boat House at Turtle Kraals - Key West Historic
Seaport," in an amount not to exceed \$98,040.64 is hereby
awarded.

Section 2: That a minor inconsistency in the
original submitted bid is waived (\$1.00 mathematical error).

Section 3: That the project is budgeted in account
No. 405-7502-575-6200 (Buildings). Any necessary budget
transfers or adjustments are hereby authorized.

Section 4: That the City Manager is authorized to
execute a contract in substantial conformance with documents
contained in the bid package on behalf of the City of Key
West, upon advice and consent of the City Attorney.

Section 5: 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