RESOLUTION NO. KWB 23-10

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD RECOMMENDING APPROVING APPROVE STAFF RANKING OF FIRMS SUBMITTING RESPONSES TO RFQ #23-002: KEY WEST BIGHT FERRY TERMINAL REVITALIZATION SHORELINE & STABILIZATION/ HARBORWALK EXTENSION AUTHORIZE AND MANAGER TO NEGOTIATE AND, PURSUANT TO LEGAL REVIEW, ENTER INTO A CONTRACT WITH THE HIGHEST RANKED FIRM TETRA TECH; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Seaport staff issued RFQ #23-002: Key West Bight Ferry Terminal Revitalization & Shoreline Stabilization/ Harborwalk Extension in January 2023 and the two (2) qualification packages were opened on February 22, 2023; and

WHEREAS, On March 29, 2023, a selection committee of City Staff held a publicly advertised meeting to rank the two (2) firms submitting qualifications in response to the RFQ.

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 approving staff ranking of firms submitting responses to RFQ #23-002: Key West Bight Ferry Terminal Revitalization & Shoreline Stabilization/ Harborwalk Extension and authorize City

Manager to negotiate and, pursuant to legal review, enter into a contract with the highest ranked firm Tetra Tech.

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 Agency.

Passed and adopted by the Key West Bight Management District Board at a meeting held this 12th day of April, 2023.

Authenticated by the Presiding Officer and Clerk of the Board

on <u>12th</u> day of <u>April</u>, 2023.

Filed with the Clerk on April 12

2023.

MICHAEL KNOWLES,

ATTEST:

KERI O'BRIEN, DEPUTY CITY CLERK