A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING STAFF RANKING OF FIRMS SUBMITTING RESPONSES TO RFQ #23-002: KEY WEST BIGHT FERRY TERMINAL REVITALIZATION AND SHORELINE STABILIZATION/HARBORWALK EXTENSION; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CRA WITH THE HIGHEST-RANKED FIRM, TETRA TECH, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY AMENDMENTS AND ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, a selection committee comprised of City staff held a publicly advertised meeting to rank the two responsive submittals on March 29, 2023; and

WHEREAS, in Resolution 23-10, the Key West Bight Management District Board recommended approval of the staff ranking of proposals received in response to RFQ 23-002; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR

AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the CRA hereby approves the staff ranking of firms submitting responses to RFQ 23-002: Key West Bight Ferry Terminal Revitalization & Shoreline Stabilization/Harborwalk Extension as follows:

- 1. Tetra Tech, Inc.
- 2. Bermello Ajamil & Partners

Section 2: That the City Manager is authorized to negotiate and execute a contract with the highest-ranked firm, Tetra Tech, in substantial conformance with the RFQ, upon the advice and consent of the City Attorney.

Section 3: That this contract will be funded substantially through the Coronavirus State and Local Fiscal Recovery Funds of the American Rescue plan Act grant of 2021, and Ferry Terminal Infrastructure Fund 405-7506-575-6300. Any necessary budget transfers or adjustments are hereby authorized.

section 4: That this	Resolution sna	all go into ellect
immediately upon its passage	and adoption ar	nd 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 Redevelopm	ent Agency at a	a meeting held this
day of	, <u> </u>	-
Authenticated by the pres		d Clerk of the Agency
on, 20.	-	
Filed with the Clerk		, 2023.
Chair Teri Joh	nston	
Vice Chair Sam	Kaufman	
Commissioner L	issette Carey	
Commissioner M	ary Lou Hoover	
Commissioner C	layton Lopez	
Commissioner B	illy Wardlow	
Commissioner J	immy Weekley	
ATTEST:	TERI JOHNSTON,	CHAIR
CHERYL SMITH, CITY CLERK		