

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A CONSTRUCTION PROJECT FOR ANGELA STREET ACCESS TO THE TRUMAN WATERFRONT PARK IN AN AMOUNT NOT TO EXCEED \$217,960.77 BY CHARLEY TOPPINO & SONS, INC., PURSUANT TO SECTION 2-797(4)(b) OF THE CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-326, the Naval Properties Local Redevelopment Authority (LRA) awarded a bid for Truman Waterfront Park Phase 1A project to Charley Toppino and Sons, Inc.; and

WHEREAS, construction of Angela Street Access to the Truman Waterfront Park is part of the Truman Waterfront Master Plan, and design of the project was prepared by Stantec Consulting Services, Inc., pursuant to Resolution 15-247; and

WHEREAS, the Angela Street Access to Truman Waterfront Park project is fully funded and must be completed in close coordination with construction of an adjacent parking area, drainage improvements and roadway access transitions that are components of Phase 1A of the Truman Waterfront Park project; and

WHEREAS, the City Manager finds that it is in the best interests of the City to exempt this project from competitive bid requirements, pursuant to City Code section 2-797(4)(b);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That an agreement between the City and Charley Toppino & Sons, Inc. for construction of the Angela Street Access to the Truman Waterfront Park is hereby authorized in the amount of \$217,960.77, pursuant to Section 2-797(4)(b) of the Code of Ordinances.

Section 2: That adequate funds are allocated in account No. 102-4102-541-6300/Project GN 1511.

Section 3: That the City Manager is authorized to execute any necessary documents related to the expenditures described herein, upon the advice and 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 Commission.

Passed and adopted by the City Commission at a meeting
held this _____ day of _____, 2017.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2017.

Filed with the Clerk on _____, 2017.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK