

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING A PURCHASING EXCEPTION AS ALLOWED UNDER SECTION 2-797(4)(b) OF THE CITY'S CODE OF ORDINANCES, BEST INTERESTS OF THE CITY, FOR CHANGE ORDER NO. 3 TO THE TRUMAN WATERFRONT PARK AMPHITHEATER CONSTRUCTION PROJECT, TO D.L. PORTER CONSTRUCTORS, INC. IN AN AMOUNT NOT TO EXCEED \$33,649.83 FOR RELOCATION OF THE OUTER MOLE SECURITY FACILITY; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-035, the LRA awarded the bid of D.L. Porter Constructors, Inc. for construction of the Truman Waterfront Park Amphitheater Project; and

WHEREAS, the relocation of the Outer Mole Pier Security Facility is necessary to accommodate the ongoing Amphitheater project; and

WHEREAS, to facilitate scheduling and coordination with ongoing construction, Staff requested D.L. Porter Constructors, Inc. to provide a scope of work for the project; and

WHEREAS, City staff finds that the cost and scope of work is reasonable and that the change order will be fully funded through the Florida Defense Support Task Force Grant 15-11, to support future construction of the Navy Entry Control Point project; and

WHEREAS, pursuant to City Code Section 2-797(4)(b), the City Manager finds that exceptional circumstances exist to exempt a procurement from the competitive bid requirements in the best interests of the City, and recommends approval of this Change Order for relocation of the Outer Mole Security Facility; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the City Commission, in accordance with Section 2-797(4)(b) of the Code of Ordinances, hereby approves Change Order No. 3 for D.L. Porter Constructors, Inc. for Truman Waterfront Park Amphitheater Construction, in an amount not to exceed \$33,649.83.

Section 2: That the City Manager is authorized to execute necessary documents, upon the consent of the City Attorney.

Section 3: That any necessary budget transfers or amendments are hereby authorized.

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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this _____ day of _____, 2017.

Authenticated by the presiding officer and Clerk of the Authority on _____, 2017.

Filed with the Clerk _____, 2017.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK