

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY, SOLE SOURCE PROCUREMENT APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000 AS ALLOWED UNDER SECTION 2-797 (1) and (2) OF CITY'S CODE OF ORDINANCES, FOR ROOF REPAIRS TO THE WATERFRONT BREWERY BUILDING AT 201 WILLIAM STREET BY K2 SUMMIT, LLC AT A COST NOT TO EXCEED \$38,698.00; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, during the course of renovations by the Waterfront Brewery, the largest tenant at 201 William Street, there was some damage to the Duro-Last roofing membrane by the tenant's contractor, and leaks have occurred in units adjacent to the restaurant; and

WHEREAS, City staff requested the Waterfront Brewery to make proper repairs to the roof, with no resulting action; and

WHEREAS, to prevent significant damage to the building and to affected tenant's interior finishes, displays and merchandise, city staff contracted with K2 Summit, LLC, a sole-source provider for Duro-Last roofing repairs, for prompt repairs; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's

Code of Ordinances, to procure a contract with K2 Summit, LLC for roof repairs, at a cost of up \$38,698.00; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: The CRA/City Commission, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement in the total amount of \$38,698.00 from K2 Summit LLC, for roof repairs to the Waterfront Brewery Building at 201 William Street.

Section 2: That the use of funds from building account 405-75-2-575-6200 (KB 1404) is authorized for this project.

Section 3: 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 _____, 2017.

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

Filed with the Clerk _____, 2017.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK