

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A WORK ORDER UNDER THE CITY'S ENVIRONMENTAL ENGINEERING SERVICES CONTRACT WITH TETRA TECH, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$53,118.00 FOR CONSTRUCTION SERVICES FOR THE KEY WEST BIGHT FERRY TERMINAL (KWBFT) PIER EXTENSION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-359, the City Commission approved a three-year Environmental Engineering Services contract with Tetra Tech, Inc.; and

WHEREAS, Tetra Tech, Inc. has particular expertise in coastal engineering, has obtained the environmental permits for this project, and accordingly is very familiar with this project; and

WHEREAS, the Key West Bight Board, at its meeting of _____, 2017, recommended approval of this work order; and

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

Section 1: That a work order for Construction Services for the KWBFT Pier Extension project, under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. is hereby approved in an amount not to exceed \$53,118.00.

Section 2: This project has been budgeted in account No. 405-7506-575-6300 (KB1101). (It is anticipated that construction funds up to \$617,390 will be reimbursed to the City through a Local Agency Program Grant through the Florida Department of Transportation.)

Section 3: That the City Manager is authorized to execute any necessary documents on behalf of the City/CRA.

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 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	_____
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