

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING TASK ORDER NO. 4 FROM ALLIED GENERAL CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$67,095.50 FOR TURTLE CANNERY REPAIRS AT 120 MARGARET STREET; AUTHORIZING NECESSARY BUDGET AMENDMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-175, the CRA approved a contract with Allied General Contractors, Inc. for General Construction Services, and in Resolution 17-218 the contract was extended; and

WHEREAS, at its meeting of February 14, 2018, the Key West Bight Board recommended approval of this item; and

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

Section 1: That Task Order No. 4 for Allied General Contractors, Inc. for Turtle Cannery Repairs at 120 Margaret Street, is hereby approved in an amount not to exceed \$67,095.50.

Section 2: That a budget transfer for this project from the Operating Reserves account to the Marina Operations Buildings account #405-7503-575-6200 is hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents, upon 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2018.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2018.

Filed with the Clerk _____, 2018.

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