

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A TASK ORDER UNDER THE CITY'S GENERAL CONSTRUCTION SERVICES CONTRACT WITH SEA TECH OF THE FLORIDA KEYS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$86,430.00 FOR THE SCHOONER WHARF ADA RESTROOM (PROJECT NO. KB75021801); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-193, the City Commission sitting as the CRA approved a three-year General Construction Services contract with Sea Tech of the Florida Keys, Inc.; and

WHEREAS, the Schooner Wharf lease provides that the tenant will reimburse the City for the construction of an ADA Restroom Facility, with the cost, in an amount not to exceed \$100,000.00, amortized over the course of the lease agreement; and

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

Section 1: That a Task Order for Schooner Wharf ADA Restroom (Project No. KB75021801), under the CRA's General Construction Services contract with Sea Tech of the Florida Keys, Inc. is hereby approved in an amount not to exceed \$86,430.00.

Section 2: This project is budgeted in the Buildings Fund Account No. 405-7502-575-6200 (KB75021801).

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 _____, 2018.

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

Filed with the Clerk _____, 2018.

Chairman Craig Cates	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK