

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING TASK ORDER NO. 3 FROM SEA TECH OF THE FLORIDA KEYS IN AN AMOUNT NOT TO EXCEED \$300,445.00 FOR TOILET FACILITY RENOVATION (TENANT BATHHOUSE) AT 253 MARGARET STREET, KEY WEST HISTORIC SEAPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-193, the CRA approved an Agreement with Sea Tech of the Florida Keys, Inc. for General Construction Services; and

WHEREAS, a prior task order for this project, approved in Resolution 18-097, was terminated due to non-performance by another contractor, and staff obtained pricing from Sea Tech under the current General Construction contract; and

WHEREAS, at its meeting of November 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. 3 from Sea Tech of the Florida Keys, Inc. for Toilet Facility Renovation (Tenant Bathhouse) at 253 Margaret Street, Key West Historic Seaport is hereby approved in an amount not to exceed \$300,445.00.

Section 2: That funds for this project are budgeted in the Seaport Buildings Fund account #405-7503-575-6200 (KB1302 Bathhouse Improvements).

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 _____, 2019.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2019.

Filed with the Clerk _____, 2019.

Chairman Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK