

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A TWO YEAR RENEWAL TO THE "MASTER AGREEMENT" BETWEEN THE CRA AND SEA TECH OF THE FLORIDA KEYS, INC. FOR CONSTRUCTION SERVICES - KEY WEST HISTORIC SEAPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 18-193, the CRA awarded a contract to Sea Tech of the Florida Keys, Inc. for construction services at the Key West Historic Seaport; and

WHEREAS, the Master Agreement was for an initial period of three years, with an option included in Article 4 for additional two-year terms at the discretion of the CRA, and City staff recommends exercising the two-year renewal option; and

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

Section 1: That a two-year renewal of the "Master Agreement" between the CRA and Sea-Tech of the Florida Keys, Inc. for Construction Services for the Key West Historic Seaport is hereby approved.

Section 2: That the City Manager is authorized to execute any necessary documents that are consistent with the approval granted herein, upon the advice and consent of the City Attorney.

Section 3: Specific task orders issued pursuant to the contracts shall comply with the City's procurement guidelines.

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 _____, 2021.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2021.

Filed with the Clerk _____, 2021.

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

TERI JOHNSTON, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK