

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-132

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A "SPECIAL CONDITIONS OF THE CONTRACT REQUIRED BY HISTORIC PRESERVATION GRANT AWARD AGREEMENT", AS REQUESTED BY THE STATE OF FLORIDA DIVISION OF HISTORICAL RESOURCES FOR GRANT NO. SC530 – RESTORATION OF THE OLD POLICE AND FIRE STATION.

WHEREAS, in 2005, the City was awarded a State of Florida, Division of Historical Resources Special Category Grant in the amount of \$300,000 for the restoration of the Old Police and Fire Station; and

WHEREAS, pursuant to the Grant conditions, the State of Florida reviewed the Construction Manager-at-Risk contract between the City of Coral Gables and DooleyMack Constructors of South Florida, LLC; and

WHEREAS, the State of Florida requested that Special Conditions be executed and attached to said contract;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. The City Manager is hereby authorized to execute the "Special Conditions of the Contract Required by Historic Preservation Grant Award Agreement", as requested by the State of Florida Division of Historical Resources for Grant No. SC530 – Restoration of the Old Police and Fire Station.

PASSED AND ADOPTED THIS NINTH DAY OF SEPTEMBER, A.D., 2008.

(Moved: Anderson / Seconded: Kerdyk)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY