

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "ADDENDUM TO GENERAL ARCHITECTURAL SERVICES AGREEMENT" TO K2M DESIGN, INC. TO INCORPORATE FEDERAL CONTRACTING CLAUSES REQUIRED FOR FEMA REIMBURSEMENT; APPROVING THE ATTACHED "ADDENDUM TO GENERAL ENGINEERING SERVICES AGREEMENT" TO ARTIBUS DESIGN, LLC TO INCORPORATE FEDERAL CONTRACTING CLAUSES REQUIRED FOR FEMA REIMBURSEMENT; APPROVING THE ATTACHED "ADDENDUM TO GENERAL ENVIRONMENTAL ENGINEERING SERVICES AGREEMENT" FOR ATKINS NORTH AMERICA, INC., TO INCORPORATE FEDERAL CONTRACTING CLAUSES REQUIRED FOR FEMA REIMBURSEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission approved in Resolution 17-190 a contract for General Architectural Services with K2M Design, Inc., in Resolution 17-207 a contract for General Engineering Services with Artibus Design, LLC, and in Resolution 17-299 a General Environmental Engineering Agreement with Atkins North America, Inc., and each company provides disaster-recovery related services for the City of Key West; and

WHEREAS, Hurricane Irma made landfall in the Lower Keys on September 10, 2017, causing significant damage and necessitating a large volume of inspections and designs for repair of City infrastructure; and

WHEREAS, City staff recommends execution of the attached Addendums, for each of the named contractors, to implement certain required clauses for the City to request reimbursement from FEMA for damage caused by Hurricane Irma; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached "Addendum to General Architectural Services Contract" between the City and K2M Design, Inc. is hereby approved, incorporating certain Federal Contracting Clauses required for FEMA reimbursement.

Section 2: That the attached "Addendum to General Engineering Services Contract" between the City and Artibus Design, LLC is hereby approved, incorporating certain Federal Contracting Clauses required for FEMA reimbursement.

Section 3: That the attached "Addendum to General Environmental Engineering Services Contract" between the City and Atkins North America, Inc. is hereby approved, incorporating certain Federal Contracting Clauses required for FEMA reimbursement.

Section 4: That the City Manager is authorized to execute any related documents, upon consent of the City Attorney.

Section 5: 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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

18 [18-2100](#)

*Approving Renewal of Revocable License Agreement with Who Duz, Inc. for the Green Market at Bayview Park.

Attachments: [Executive Summary](#)

[2018 Revocable License Agreement.pdf](#)

[Organizational Documents](#)

[Insurance](#)

19 [18-2128](#)

*Approving Addendums to Consulting Agreements.

Attachments: [Executive Summary](#)

[K2M Addendum](#)

[ARTIBUS Addendum](#)

[ATKINS Addendum](#)

[Res 17-190](#)

[K2M Agreement](#)

[Resolution 17-207](#)

[Artibus Agreement](#)

[Resolution 17-299](#)

[Atkins Agreement](#)

[Res 14-359 with Agreement](#)

Lower case

spell out

put all resolutions together

20 [18-2031](#)

*Approving the attached form of Month-to-Month "Liveaboard Dockage Agreement" and accompanying "Marina Liveaboard Rules and Regulations" for Liveaboard Tenants of the City Marina at Garrison Bight.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Proposed Agreement](#)

[Current Marina Live-Aboard Rules](#)

[Resolution 03-362](#)

Legislative History

4/3/18

City Commission

Postponed

postponed indefinitely or time certain

none before Shawn's item

- 21 [18-2133](#) *Authorizing a waiver of the One Percent Public Art Set Aside requirement for the Basilica of Saint Mary Star of the Sea Activity Center Project, located at 1010 Windsor Lane, pursuant to Section 2-487(c)(1)c. of the Code of Ordinances.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[Request from Basilica School](#)
[Ordinance Section 2-487](#)
- 22 [18-2131](#) *Authorizing a waiver of the One Percent Public Art Set Aside Requirement for the Key West Housing Authority for the Frank P. Toppino Poinciana Gardens Senior Living Facility Project, located at 1664 Dunlap Drive, pursuant to Section 2-487(c)(1)c. of the Code of Ordinances.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
[KWAHA Request April 2018](#)
[November 14, 2016 AIPP Information](#)
[KWAHA Request October 2016](#)
[Ordinance Section 2-487](#)
- 23 [18-2169](#) *Approving the attached Third Amendment to Employment Agreement between the City of Key West and Shawn D. Smith for the position of City Attorney.
- Sponsors:** City Attorney Smith
- Attachments:** [Resolution](#)
[Resolution 14-362](#)
[Performance Evaluation Summaries 2012-2017](#)

ORDINANCES - SECOND READING (Public Hearing)

24 [18-2057](#)

An Ordinance of the City of Key West, Florida, amending Chapter 62, titled "Streets and Sidewalks" by adding Article VIII. Titled "Communications Facilities in Public Rights of Way" to the Key West Code of Ordinances; Adding Sections 62-401 through 62-421; Providing Findings & Intent; Providing Definitions; Providing for Registration of Communication Service Providers; Providing for Notice of Transfer, Sale or Assignment of Assets; Providing Rules, Regulations and General Conditions to Placement of Communications Systems and Facilities in the Public Right of Way (ROW); Providing for Duty to Notify City of Resellers; Providing Wireless Facilities Rules and Conditions; Providing for Revocation of Suspension of Permanent ROW Permits; Providing for Involuntary Termination of Registration; Providing for Appeals; Providing for Fees Applicable to those not Subject to Communications Services Tax; Providing for Existing Communications Facilities; Providing for Insurance; Providing for Indemnification; Providing for Construction Bond; Providing for Performance Bond; Providing for Security Fund; Providing Enforcement Remedies; Providing for Abandonment of a Communications Facility; Providing for Reservation of Rights and Remedies; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

[Executive Summary](#)

Legislative History

4/3/18

City Commission

Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, May 1, 2018

6:00 PM

City Hall

This meeting will convene after the City Commission

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Approval of Agenda

Approval of Minutes

1 [Min 18-231](#) *April 3, 2018 (Regular)

Attachments: [Minutes](#)

Resolutions

Adjournment