EXECUTIVE SUMMARY

TO: Greg Veliz, City Manager

CC: Patti McLauchlin, Assistant City Manager

Mark Finigan, Finance Director

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: March 2, 2020

RE: Approving the attached 1st Amendment to Agreement ID

#2288 to extend the termination date to September 30, 2020.

ACTION STATEMENT:

This resolution will approve the attached 1st Amendment to Agreement ID #2288 between the Tourist Development Council (TDC) and the City of Key West for the Key West Amphitheater Enhancements Project to extend the termination date to September 30, 2020.

BACKGROUND:

Grant funding in the amount of up to \$125,000.00 to help fund the installation of fencing and structural strong points at the Key West Amphitheater is available through an agreement with the TDC (Resolution 19-011, January 2, 2019). The current termination date of the agreement is March 31, 2020.

PURPOSE AND JUSTIFICATION:

City Staff requested a 6-month extension to September 30, 2020 to allow more time to complete the structural strong points. New speaker system structural strong points are being reviewed and approved by a sound technician prior to issuing a Request for Proposals (RFP) for the work. The fencing is complete.

FINANCIAL IMPACT:

This is a no-cost time extension.

RECOMMENDATION:

Staff recommends the City Commission approve the attached 1st Amendment to Agreement ID #2288 between the Tourist Development Council (TDC) and the City of Key West for the Key West Amphitheater Enhancements Project to extend the agreement termination date to September 30, 2020.