

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED "FREDERICK DOUGLASS GYM EXTENSION - CONTRACT AMENDMENT NUMBER THREE" FOR THE DESIGN OF FREDERICK DOUGLASS GYM EXPANSION BETWEEN THE CITY AND K2M DESIGN, INC. FOR ADDITIONAL TASKS FOR THE FREDERICK DOUGLASS GYM EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED \$199,259.50; RATIFYING THE ORIGINAL CONTRACT APPROVED IN CITY COMMISSION RESOLUTION 19-224, FIRST AMENDMENT TO TASK ORDER APPROVED IN RESOLUTION 20-028 AND SECOND AMENDMENT TO CONTRACT APPROVED IN RESOLUTION 20-160 AS AUTHORIZED BY THE CITY COMMISSION SITTING AS THE CRA; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF KEY WEST/CRA, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-150, the City Commission approved the ranking of proposals in response to RFQ 19-001, and authorized the City Manager to negotiate and execute a contract with the highest-ranked proposer, K2M Design, Inc., for architectural services for the Frederick Douglass Gym Extension project; and

WHEREAS, in Resolution 19-224 a Contract with K2M Design, Inc. was approved, in Resolution No. 20-028 a First Amendment to Task Order was approved and in Resolution 20-160 a Second Amendment to Task Order was approved; and

WHEREAS, the CRA acknowledges that this project is funded

with CRA funds, and that this Contract Amendment, along with the original contract and prior task orders should be approved by the CRA or the City Commission sitting as the CRA; and

WHEREAS, revisions and additional tasks, including authorization for K2M to create construction documents, perform permitting and bid-phase services, coordinate solar design, Construction Administration and Project Management will require additional work, and City staff recommends approval of the attached Third Amendment to Task Order; and

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

Section 1: That the attached "Frederick Douglass Gym Extension - Contract Amendment Number Three" between City of Key West and K2M Design" is hereby approved by the CRA in an amount not to exceed \$199,259.50.

Section 2: That the attached Resolution 19-224, a Contract with K2M Design, Inc.; Resolution No. 20-028, a First Amendment to Task Order; and Resolution 20-160, a Second Amendment to Task Order between City of Key West and K2M Design is hereby ratified by the CRA.

Section 3: That the City Manager or designee is hereby authorized to execute any necessary documents, in conformance with terms and conditions contained in the Third Amendment to Task Order attached hereto, upon the advice and consent of the City Attorney.

Section 4: That this contract will be funded from Bahama Village CRA Fund 601/Capital Improvements account number #601-5502-555-6200 (BV55021701), adjusting the contract amount from \$307,328.00 to \$506,587.00, and any necessary budget adjustments are hereby authorized.

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2022.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2022.

Filed with the Clerk _____, 2022.

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

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK