

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) ACCEPTING THE TRUMAN WATERFRONT ADVISORY BOARD (TWAB) RECOMMENDATION TO MAINTAIN THE EXISTING WIDTH OF THE EAST QUAY WITHIN TRUMAN WATERFRONT PARK PHASE 1A; APPROVING A TASK ORDER IN THE AMOUNT OF \$20,125.00 FOR BERMELLO AJAMIL AND PARTNERS, INC. TO REVISE CONSTRUCTION DRAWINGS IN ACCORDANCE WITH THE TWAB RECOMMENDATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 11-261, the LRA awarded RFQ No. 11-004 for Professional Landscape Architectural/Engineering/Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction to Bermello Ajamil and Partners, Inc. (BA); and

WHEREAS, in Resolution No. 12-065 under Task Order #1, BA finalized the Master Plan and obtained approval of the Major Development Agreement for the Park; and

WHEREAS, in Resolution No. 14-095 under Task Order #2, BA designed and prepared construction bid documents for construction of Phase I of the Park, and accordingly submitted construction documents for Phase IA on August 20, 2015; and

WHEREAS, in Resolution No. 15-200 an Amendment to Task Order #2 was approved; in Resolution No. 15-344 a task order for construction administration services was approved; and in Resolution No. 15-345, a task order for amphitheater design was approved; and

WHEREAS, at its meeting of June 20, 2016, the TWAB recommended that the existing surface width within Truman Waterfront Park Phase 1A, north of Building 103 should be maintained; and

WHEREAS, City staff recommends acceptance of the TWAB recommendation, and approval of a Task Order in the amount of \$20,125.00 to revise construction drawings accordingly, to be incorporated into Phase IA construction; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the recommendation of the TWAB to maintain the existing width of the East Quay existing surface within Truman Waterfront Park Phase 1A North of Building 103 is hereby accepted, contingent upon approval by NASKW.

Section 2: That the attached Task Order for Bermello Ajamil and Partners, Inc. for revised construction drawings, in accordance with the TWAB recommendation, in the amount of \$20,125.00, is hereby approved.

Section 3: That funding is available for this task order under Purchase Order 076713 (Account No. 101-4303-543-6300/GR0703).

Section 4: That the City Manager is hereby authorized to execute necessary documents on behalf of the LRA, upon advice and 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 Agency.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates _____

Commissioner Sam Kaufman _____

Commissioner Clayton Lopez _____

Commissioner Richard Payne _____

Commissioner Margaret Romero _____

Commissioner Billy Wardlow _____

Commissioner Jimmy Weekley _____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK