



## THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

### EXECUTIVE SUMMARY

**TO:** Jim Scholl, City Manager

**FROM:** Staff

**DATE:** January 18, 2012

**RE:** **Acceptance and Execution of Contract No. 11135 with the Florida Fish and Wildlife Conservation Commission for \$312,000 (45.83% match) funding for the design, engineering, and permitting of a new marina facility at the Truman Presidential Waterfront Park**

**ACTION STATEMENT:**

This resolution will accept and authorize the execution of a grant agreement with the Florida Fish and Wildlife Conservation Commission (FWC) for a \$312,000 grant that requires a 45.83% match (\$312,000 FWC / \$263,925.20 City of Key West-Meisel & Spottswood Marina Management Company) for the design, engineering, and permitting of a new marina facility at the Truman Presidential Waterfront Park (FWC Contract Number 11135).

**BACKGROUND:**

Pursuant to the Defense Base Realignment and Closure (BRAC) Act of 1990, the City acquired a 32-acre parcel of property from the U.S. Navy in October 2002 to create and develop a multi-use port facility that will enhance the economic health of the City by providing additional marine and tourist based activities.

On September 15, 2009, Resolution 09-249 was passed and adopted by the Naval Properties Local Redevelopment Authority (LRA) and authenticated on October 13, 2009. Resolution 09-249 approved the award of Request for Proposal (RFP) #08-011 "Marina and Upland Development Opportunity" to Meisel and Spottswood Marina Management Company LLC.

The proposed development of the Truman Waterfront will be a multi-faceted project with one of the key anchors being the transformation of the existing bulkhead into a new marina facility.

The scope of work includes 3 phases:

*Key to the Caribbean – Average yearly temperature 77° F.*

- Phase I – Project Design and Permitting
- Phase II – Project Construction
- Phase III – Project Management

**PURPOSE AND JUSTIFICATION**

On behalf of the City of Key West and the Meisel and Spottswood Marina Management LLC, a grant application was prepared by Capitol Alliance Group, Inc. to apply for funding from the Florida Fish and Wildlife Conservation Commission “Boating Improvement Program” to obtain funding for the new marina facility mentioned above. FWC approved the grant application and awarded the City of Key West funding in an amount not to exceed \$312,000 to implement and complete Phase I of the project on a cost reimbursement basis.

**OPTIONS / ADVANTAGES / DISADVANTAGES:**

1. The City Commission can accept the grant and \$312,000 in funding from the Fish and Wildlife Conservation Commission would then be available to assist with the cost of the development of a new marina facility at the Truman Presidential Waterfront Park.
2. The City Commission can reject the grant. With this option, the \$312,000 awarded by the Fish and Wildlife Conservation Commission will not be available for reimbursement of costs incurred for the development of a new marina facility at the Truman Presidential Waterfront Park.

**FINANCIAL IMPACT:**

The grants funds of \$312,000 were not included in the City’s FY 2012 budget.

The project cost of \$263,925.20 (\$119,850 + \$144,075.20) associated with the City's matching share of this grant would have to come from expense account 101-4303-543-9800

**Breakdown of Grant Funding**

FWC (Fish & Wildlife Conservation Commission) - 54.17%	\$312,000.00
City/Meisel & Spottswood non-cash	\$119,850.00
City/Meisel & Spottswood cash	\$144,075.20
combined total non-cash & cash - 45.83%	
 <b>Total Phase I cost</b>	 <b>\$575,925.20</b>

**RECOMMENDATION:**

Staff recommends that the City Commission select option 1, accepting the \$312,000 Florida Boating Improvement Program grant from the Florida Fish and Wildlife Conservation Commission.