

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AUTHORIZING A MODIFICATION TO THE CITY'S CONTRACT AGREEMENT WITH SASAKI FOR PROFESSIONAL SERVICES FOR THE SUNSET CELEBATION/ MALLORY SQUARE MASTER PLAN FOR A REVENUE GENERATION STUDY, IN THE AMMOUNT OF \$49,950; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 22-070; the City Commission awarded the Request for Qualifications (RFQ) No. 22-002, to Sasaki, to identify a vendor to develop a Master Plan for the Sunset Celebration/ Mallory Square area, with direction to the City Manager to execute a contract with the consent of the City Attorney; and

WHEREAS, on July 10, 2022, a contract for Professional Services for Sunset Celebration/ Mallory Square Master Plan was executed between the City and Sasaki as per Resolution 22-070; and

WHEREAS, the executed contract includes task orders in the amount of \$457,000; and

WHEREAS, upon the results of public involvement and design solutions it is necessary to expand Sasaki's professional services to provide financial impacts associated with implementation of the master plan requested by the City Manager, City Financial Director, and other stakeholders; and

WHEREAS, on May 18, 2023, Sasaki submitted a Task Order 1 in the amount of \$49,950.00 for a Revenue Generation Study for Mallory Square; and

WHEREAS, the RFQ 22-002 contract with Sasaki requires this vendor to present a final master plan to the City Commission for approval; and

WHEREAS, this revenue study information is required by the City Manager for this master plan to advance to City Commission; and

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

Section 1: That the attached Task Order 1 dated May 18,

2023, to modify the professional services for a Revenue Generation Study to provide financial impacts associated with implementation of the master plan requested by the City Manager, City Financial Director, and other stakeholders for the proposed Master Plan Sunset Celebration/ Mallory Square Master Plan Contract with Sasaki in a total amount of \$49,950 is hereby approved.

Section 2: That funding is budgeted for Task Order 1 for Professional Services for a Revenue Generation Study funded from account code 101-4302-543-63-00, project code IS43022101-FY 2022-2023. Any necessary budget transfers or adjustments is hereby authorized.

Section 3: That the City Manager or designee is authorized to execute any necessary documents for these professional services, upon advice and consent of the City Attorney.

Section 4: 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 _____, 2023.

Authenticated by the Presiding Officer and Clerk of
the
Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

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|------------------------------|-------|
| Mayor Teri Johnston | _____ |
| Vice Mayor Sam Kaufman | _____ |
| Commissioner Lissette Carey | _____ |
| Commissioner Mary Lou Hoover | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK