

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED ART IN PUBLIC PLACES BOARD SELECTIONS OF PUBLIC ART FOR THE TRUMAN WATERFRONT PARK IN RESPONSE TO RFP #005-19; AUTHORIZING THE CITY MANAGER TO NEGOTIATE IF NECESSARY, AND EXECUTE AGREEMENTS UPON CONSENT OF THE CITY ATTORNEY BETWEEN THE CITY OF KEY WEST AND THE FOLLOWING TWO ARTISTS: MARLENE KOENIG (MURAL INSTALLATION RESTROOM BUILDING \$7,000.00), AND JIM GALLUCI (TWO "WHISPER SHADE BENCHES"- - \$35,520.00); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, RFP #005-19, was advertised on November 23, 2018, and eleven (11) proposals were received in response to the RFP on January 16, 2019. Of the 11 proposals, nine (9) were determined to be responsive and responsible; and

WHEREAS, the Art in Public Places (AIPP) Board, along with two non-voting members appointed by the City Manager, acted as the Selection Ranking Committee and considered at a public meeting the responsive proposals on January 22, 2019, ranking and selecting two projects pursuant to a process set forth in the RFP package; and

WHEREAS, the AIPP Board recommends City Commission approval of the two highest ranked projects for specific sites, as set forth in this Resolution; and

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

Section 1: That the Art in Public Places Board Selection Committee's two recommended selections for site-specific, commissioned, original and permanent public art for the Truman Waterfront Park submitted in Response to RFP #005-19 are hereby approved.

Section 2: That the City Manager is authorized to negotiate (as necessary) and execute contracts in substantial conformance with the RFP and recommendations of the AIPP Selection Committee, upon consent of the City Attorney, for the two artists/proposals as follows:

1. MARLENE KOENIG (Targeted Space #4: Building Housing Public Rest Rooms - Outdoor Murals -- \$7,000.00)

2. JIM GALLUCI (Targeted Space #3: Splash Pad and Playground Surrounding Area: Two (2) "Whisper Shade Benches" -- \$35,520.00)

Section 3: That funds for these art projects are budgeted as a component of the construction of the Truman Waterfront Park.

Funds are authorized to be transferred from AIPP Reserves to Fund 110/AIPP Works of Arts Account No. 110-5902-559-67 in the amount of \$42,250.00. Funds remaining in the Truman Waterfront art budget shall be used for future projects.

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 \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

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

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK