

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE SELECTION OF COMMUNITY HEALTH OF SOUTH FLORIDA, INC. FOR DEVELOPMENT OF A BAHAMA VILLAGE MEDICAL CLINIC IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 004-20; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT AND A PUBLIC BENEFIT LEASE IN SUBSTANTIAL CONFORMANCE WITH TERMS CONTAINED IN RFP 004-20, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in RFP No. 004-20, the City of Key West solicited proposals to develop and provide a medical clinic at the Frederick Douglass Band Room, located at 727 Fort Street; and

WHEREAS, one proposal was received in response to RFP 004-20, from Community Health of South Florida (CHI), a non-profit organization with demonstrated financial capability, expertise and relevant experience in operating community health clinics as a self-sustaining non-profit; and

WHEREAS, on December 18, a selection committee comprised of City staff and community representatives reviewed and ranked the proposal, considering the qualifications of CHI, including funding and management experience, experience with redevelopment, project team, business plan, example projects and references, and accordingly recommends acceptance of the RFP; and

WHEREAS, the City Commission finds that granting an up-to-20-year lease to CHI, pursuant to the terms and conditions set forth in the RFP and accompanying lease agreement, would provide a valuable public benefit and is otherwise consistent with City Code of Ordinances section 2-941(c);

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

Section 1: That the ranking and selection of Community Health of South Florida, Inc. is hereby approved in response to RFP 004-20, and the City Manager is authorized to negotiate an agreement, in substantial conformance with terms and conditions contained in RFP # 004-20, including an up-to-20-year public benefit lease.

Section 2: Pursuant to terms in RFP 004-20, redevelopment shall be at no cost to the City of Key West, so there is no anticipated budget impact at this time.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with documents contained in RFP 004-19, inclusive of negotiated lease terms and amendments, upon 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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2020.

Filed with the Clerk on _____, 2020.

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