



THE CITY OF KEY WEST

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

EXECUTIVE SUMMARY

TO: Jim Scholl, City Manager
Greg Veliz, Assistant City Manager

CC: James Bouquet, Director of Engineering

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: October 25, 2016

RE: **Approval and authorization to execute the attached Amendment #1 to the Florida Defense Support Task Force Agreement # DTF 15-11 between Enterprise Florida, Inc. and City of Key West to extend the term of the agreement for grant funding to March 31, 2018.**

ACTION STATEMENT:

This resolution will approve and authorize the execution of the attached Amendment #1 to the Florida Defense Support Task Force (FDSTF) Agreement # DTF 15-11 between Enterprise Florida, Inc. (EFI) and City of Key West to extend the term of the agreement for grant funding to March 31, 2018.

BACKGROUND:

Grant Agreement #DTF 15-11 for \$100,000.00 in funding was approved by the City Commission on February 18, 2015 (Resolution 15-059) with a term ending March 15, 2017. The proposed project, *NASKW Enhanced Road Access via Truman Waterfront Park*, addresses U.S. Navy requests associated with redevelopment of former Truman Naval Base. Current target use of grant funds will support construction of a new joint use security Entry Control Point (ECP) for the Navy Outer Mole Pier. The new ECP will enhance ingress/egress for cruise ship passenger disembarking at the Outer Mole Pier.

City Staff requested a one-year time extension to March 15, 2018 due to delays in Navy procurement of the Entry Control Point parcel. The grantor approved the request and provided Amendment #1 with a new end date of March 31, 2018.

PURPOSE AND JUSTIFICATION:

Additional time to complete the project scope is needed. The process of transferring the ECP parcel from the Florida Department of Environmental Protection (FDEP) to the Navy have resulted in project delays.

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

MEMORANDUM

FINANCIAL IMPACT:

Amendment #1 extends the grant end date at no cost to the City.

RECOMMENDATION:

Staff recommends that the City Commission approve and authorize the execution of the attached Amendment #1 to Florida Defense Support Task Force Agreement # DTF 15-11 with Enterprise Florida, Inc. to extend the grant term to March 31, 2018.