



THE CITY OF KEY WEST

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EXECUTIVE SUMMARY

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

CC: Doug Bradshaw, Director Port and Marine Services

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: August 9, 2019

RE: **Amendment No. 1 to Contract No. 14154 for the Boating Infrastructure Grant Program (BIGP) between the City and the Florida Fish and Wildlife Conservation Commission (FWC)**

ACTION STATEMENT:

Resolution approving Amendment No. 1 to Contract #14154 for the Boating Infrastructure Grant Program (BIGP) between the City and the State of Florida - Florida Fish and Wildlife Conservation Commission to extend the Phase I Construction agreement period to September 30, 2019 and modify the scope of the grant for the Transient Bath House Facilities/Dockmaster's Office and Electrical Upgrades to Wahoo Pier at City Marina at Garrison Bight. Phase II of the agreement will remain in effect for twenty (20) years through September 30, 2039.

BACKGROUND:

In August 2011, the City submitted an application to obtain Boating Infrastructure Grant Program (BIGP) funds to make much needed improvements to the transient bath house and make electrical upgrades at Wahoo Pier at the City Marina at Garrison Bight. Funds were awarded through Resolution #15-017 and a grant agreement executed in January 2015.

With FWC approval, the Dockmaster Office was added to the project scope with partial grant funding attributable to transient use of the facility. Construction of a new combined use transient bath house / Dockmaster Office is complete and provides a modern transient facility with toilet/ shower facilities, laundry, dockmaster offices, maintenance shop and public restrooms.

Electrical upgrades to Wahoo Pier were made as the existing electrical system was in poor condition due to age and exposure to the marine environment. The upgrades to the main breaker panel and transformer increased the number of

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

MEMORANDUM

available 50/100amp service pedestals to the pier(s). The original scope of the grant included electrical upgrades to Kingfish Pier. Unfortunately, the electrical upgrades to Kingfish Pier were completed just before Hurricane Irma damaged the pier. The City is currently working with FEMA to upgrade the pier to mitigate damage from future weather events. To simplify the grant and avoid any appearance of duplicate reimbursement, the City requested Kingfish Pier be removed from the scope to make clear no BIGP funds are used to reimburse for damages sustained from Hurricane Irma.

PURPOSE AND JUSTIFICATION:

The current Phase I agreement period ended June 30, 2015. However, City Staff has been in close contact with FWC, the grantor, resulting in FWC's ability to get time extensions approved at the Federal level from the US Fish and Wildlife Service, since the June 30, 2015 end date. Now that the project has been completed, Amendment No. 1 will extend the Phase I end date to September 30, 2019 to ensure timely completion of the project and modify the scope to include electrical upgrades to Wahoo Pier only.

FINANCIAL IMPACT:

Amendment No. 1 to Contract #14154 is a no cost amendment extending the Phase I construction agreement period and modifying the scope of the grant.

RECOMMENDATION:

Staff recommends approval of the attached State of Florida - Florida Fish and Wildlife Conservation Commission Amendment No. 1 to Contract #14154 to extend the Phase I Construction agreement period to September 30, 2019 and modify the scope of the grant.