



THE CITY OF KEY WEST

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

MEMORANDUM

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: July 10, 2017

RE: **Ratification of the attached Amendment #1 to the Florida Defense Support Task Force Agreement # 16-137 with Enterprise Florida, Inc. to extend the term of the agreement for grant funding through June 29, 2018.**

ACTION STATEMENT:

This resolution will ratify the attached Amendment #1 to the Florida Defense Support Task Force (FDSTF) Agreement # 16-137 with Enterprise Florida, Inc. (EFI) to extend the term of the agreement for grant funding through June 29, 2018.

BACKGROUND:

Grant Agreement #16-137 for \$150,000.00 in funding was approved by the City Commission on June 21, 2016 (Resolution 16-201) with a term ending June 29, 2017. The proposed project, *Truman Annex Seawall Refurbishment*, will directly benefit the City of Key West, the National Oceanic and Atmospheric Administration (NOAA) and the Naval Air Station Key West (NASKW) with the repair/construction of approximately 325 linear feet of steel sheet pile seawall abutting the NOAA facility and the Truman Annex boat ramp that is currently in a state of significant disrepair.

PURPOSE AND JUSTIFICATION:

Additional time to complete the project scope is needed. City Staff requested a one-year time extension to June 29, 2018 following a protracted, but necessary, design-build contractor selection through the Request for Proposal (RFP) process. The grantor approved the request and provided Amendment #1 with a new end date of June 29, 2018.

FINANCIAL IMPACT:

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

RECOMMENDATION:

Staff recommends that the City Commission ratify the attached Amendment #1 to Florida Defense Support Task Force Agreement # 16-137 with Enterprise Florida, Inc. to extend the grant term to June 29, 2018.

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