

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY OF THE CITY
OF KEY WEST (LRA) APPROVING A TASK ORDER
FOR K2M DESIGN FOR DESIGN SERVICES FOR
TRUMAN WATERFRONT PARK PHASE 1B,
INCLUDING BUILDING 1287 AND MULTI-
PURPOSE ATHLETIC FIELD IN THE AMOUNT OF
\$179,480.00 IN ACCORDANCE WITH A REVISED
TRUMAN WATERFRONT PARK PHASE 1B MASTER
PLAN; APPROVING NECESSARY BUDGET
TRANSFER(S) AND AMENDMENT(S);
AUTHORIZING THE CITY MANAGER TO EXECUTE
ANY NECESSARY DOCUMENTS UPON ADVICE AND
CONSENT OF THE CITY ATTORNEY; PROVIDING
FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 12-285 the City Commission
sitting as the LRA approved the Truman Waterfront Park
Development Master Plan, and in Resolution No. 14-095, Phase
1 design for the project specified demolition of Building 1287
and construction of a multi-purpose athletic field at that
location; and

WHEREAS, in Resolution 17-245 the City Commission
directed staff to report on the feasibility of renovating the
PAL Building (Building 1287) within the Truman Waterfront
area; and

WHEREAS, a proposed plan which incorporates renovation of Building 128 (including rest rooms and attached horse stables), and construction of a multi-purpose athletic field, along with paved parking and landscaping was presented to the City Commission on January 3, 2018; and

WHEREAS, at a meeting on February 20, 2018, the Truman Waterfront Advisory Board recommended approval[denial] of a revised Phase 1B Master Plan, including a proposed multi-sports field and renovation of Building 1287; and

WHEREAS, in Resolution No. 17-190, the City approved a Contract for General Architectural Services with K2M Design; and

WHEREAS, City staff requested a Task Order proposal for design and permitting services for Truman Waterfront Phase 1B from K2M Design, and recommends approval of the Task Order by the LRA.

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the attached Task Order for K2M Design, under the City's General Architectural Services Agreement, for Truman Waterfront Park Phase 1B design and permit phase tasks, including Building 1287 and multi-purpose field, in the amount of \$179,480.00, is hereby approved.

Section 2: That the attached revised Truman Waterfront Park Phase 1B Master Plan is hereby approved.

Section 3: That partial funding of this task order is funded in account 101-4303-543-6300 (Project Number IS43031801-Truman Waterfront Park Phase 1B), and the City Commission sitting as the LRA hereby approves the transfer of up to \$47,940.00 from Infrastructure Surtax Reserves Account No. 101-1900-519-9400 for this Task Order.

Section 4: That the City Manager is hereby authorized to execute documents on behalf of the LRA, upon advice and consent of the City Attorney.

Section 5: 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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this _____ day of _____, 2018.

Authenticated by the presiding officer and Clerk of the Authority on _____, 2018.

Filed with the Clerk _____, 2018.

Chairman Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK