

RESOLUTION NO. 15-116

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ATTACHED "AGREEMENT TO PREPARE THE BAHAMA VILLAGE COMMUNITY REVELOPMENT AREA VISIONING AND CAPITAL PROJECTS WORK PLAN OF THE CITY OF KEY WEST" BETWEEN THE CITY AND ZYSCOVICH, INC. IN AN AMOUNT NOT TO EXCEED \$155,750.40; AUTHORIZING THE ASSOCIATED BUDGET TRANSFER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-026, the CRA ranked firms in response to RFP 003-14, and authorized city staff to negotiate a contract with the highest ranked firm to prepare a Bahama Village Community Redevelopment Area Visioning and Capital Projects Work Plan; and

WHEREAS, contract negotiations between the City and the highest-ranked consultant have been completed, and staff recommends approval of the attached Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the City Manager is authorized to enter into the attached "Agreement to Prepare the Bahama Village Community Redevelopment Area Visioning and Capital Projects Work Plan of the City of Key West" between the City and Zyscovich, Inc. in an amount not to exceed \$155,750.40.



Section 2: That a necessary fund transfer within the CRA Bahama Village Sub-Area budget is hereby authorized from Operating Reserves (601-5502-555-9803) to Professional Services (601-5502-555-3100).

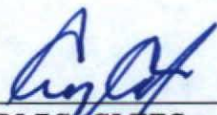
Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this 17 day of March, 2015.


Authenticated by the presiding officer and Clerk of the Agency on March 18, 2015.

Filed with the Clerk March 18, 2015.

Chairman Craig Cates	<u>Yes</u>
Vice Chair Mark Rossi	<u>No</u>
Commissioner Teri Johnston	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>
Commissioner Tony Yaniz	<u>Yes</u>

  
CRAIG CATES, CHAIRMAN

ATTEST:

  
CHERYL SMITH, CITY CLERK