

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA RATIFYING TASK ORDER 18-02.1 TO WILLIAM P. HORN, ARCHITECT, PA UNDER THE GENERAL ARCHITECTURAL SERVICES CONTRACT, TO SUPPORT PROCUREMENT OF STATE AND FEDERAL FUNDS FOR DEVELOPMENT AND CONSTRUCTION OF AN AFFORDABLE WORKFORCE HOUSING COMPLEX PROJECT ON A 2.62 ACRE PARCEL ON COLLEGE ROAD IN AN AMOUNT NOT TO EXCEED \$16,125.00; AUTHORIZING BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-190, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services; and

WHEREAS, in Resolution No. 18-126, the City Commission directed the City Manager to seek proposals or other plans to expedite the development and construction of affordable workforce housing at the entire 2.62-acre parcel on College Road; and

WHEREAS, in Resolution 18-189 the City Manager authorized Task Order 18-02 for College Road Affordable Workforce Housing Project Concept Design and Preliminary Cost Estimate by William P. Horn; and

WHEREAS, city staff finds that additional work under Task Order 18-02 is necessary to support applications for allocations of State and Federal funding for the project; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That Task Order 18-02.1 for William P. Horn to support procurement of State and Federal Funds for development and construction of an affordable workforce housing complex on a 2.62 acre parcel on College Road is hereby ratified in an amount not to exceed \$16,125.00.

Section 2: That this task order will be funded via a prior transfer from the Affordable Housing Trust Fund to the College Road Affordable Workforce Housing Project (CP19001802).

Section 3: That the City Manager is authorized to execute necessary documents, upon consent of the City Attorney.

Section 4: 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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

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

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK