

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 PROFESSIONAL SUPPORT
SERVICES DURING BIDDING AND CONSTRUCTION
OF TRUMAN WATERFRONT PARK PHASE 1B, IN AN
AMOUNT NOT-TO-EXCEED \$125,345.00;
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 No. 17-190, the City approved a
Contract for General Architectural Services with K2M Design;
and

WHEREAS, in Resolution 18-080, the LRA directed K2M
Design to design Phase 1B of the Truman Waterfront Park and
prepare drawings and specifications for construction. Phase 1B
includes a multi-purpose field, renovation/addition to
Building 1287, fruit tree grove, and landscape/hardscape
improvements; and

WHEREAS, City staff requested a Task Order proposal from
K2M Design for professional support services during bidding
and construction of Truman Waterfront Phase 1B, 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 professional
support services during bidding and construction, in an amount
not-to-exceed \$125,345.00, is hereby approved.

Section 2: That this task order is funded in account
101-4303-543-6300 (Project Number IS43031801-Truman
Waterfront Park Phase 1B).

Section 3: That the City Manager is hereby authorized
to execute documents on behalf of the LRA, upon advice and
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
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.

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|------------------------------|-------|
| Chairman Teri Johnston | _____ |
| Commissioner Gregory Davila | _____ |
| Commissioner Mary Lou Hoover | _____ |
| Commissioner Sam Kaufman | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

TERRI JOHNSTON, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK