

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE RANKING AND SELECTION OF KEY WEST ART AND HISTORICAL SOCIETY (KWAHS) FOR STABILIZATION AND REDEVELOPMENT OF THE FORMER KEYS DIESEL PLANT IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 001-19; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH TERMS CONTAINED IN RFP 001-19, INCLUDING A 20-YEAR PROPERTY LEASE, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in RFP No. 001-19, the City of Key West solicited proposals to stabilize and ultimately redevelop the former Keys Energy Services Diesel Plant and connected buildings located at 101 Geraldine Street, 709 Fort Street and 100 Angela Street at no cost to the City; and

WHEREAS, one proposal was received in response to RFP 001-19, from KWAHS, a non-profit organization with demonstrated financial capability, expertise and relevant experience of historic structures and subsequent management as a self-sustaining non-profit; and

WHEREAS, on December 19, a selection committee comprised of City staff reviewed the proposal and considered qualifications of KWAHS, including funding, a schedule for near-term stabilization of the buildings, and the availability of long-term capital funding

for redevelopment, along with a 20-year lease term, and accordingly recommends acceptance of the RFP; and

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

Section 1: That the ranking and selection of Key West Art and Historical Society is hereby approved in response to RFP 001-19, and the City Manager is authorized to negotiate an agreement, in conformance with terms and conditions contained in RFP # 001-19 and additional terms, including a 20-year lease.

Section 2: Pursuant to terms in RFP 001-19, stabilization and redevelopment shall be at no cost to the City of Key West, so there is no anticipated budget impact at this time.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with documents contained in RFP 001-19, inclusive of negotiated amendments, 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK