

RESOLUTION NO. 08-153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING WORK ORDER #4 IN A TOTAL AMOUNT NOT TO EXCEED \$175,000.00, FOR CONSTRUCTION OF AN INGRESS/EGRESS ROAD TO THE TRUMAN WATERFONT PROPERTY BY CHARLEY TOPPINO & SONS UNDER THE GENERAL SERVICES CONTRACT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West and the Truman Annex Master Property Owners Association (TAMPOA) entered into a settlement agreement requiring the City to provide a means of ingress/egress to the Truman Waterfront property by August 31, 2008; and

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

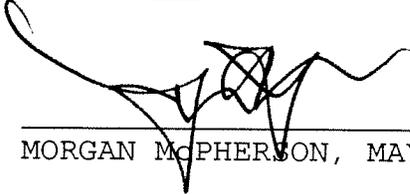
Section 1: That an expenditure in an amount not to exceed \$175,000.00 for Work Order #4 under the General Services Contract as described in the attached executive summary, which is incorporated herein, is hereby authorized.

Section 2: 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 20th day of May, 2008.

Authenticated by the presiding officer and Clerk of the
Commission on May 21, 2008.

Filed with the Clerk May 21, 2008.



A handwritten signature in black ink, appearing to read 'Morgan McPherson', is written over a horizontal line.

MORGAN McPHERSON, MAYOR

ATTEST:


Cheryl Smith
CHERYL SMITH, CITY CLERK



TO: JIM SCHOLL, CITY MANAGER

FROM: ROLAND FLOWERS P.E., CITY ENGINEER

DATE: May 5, 2008

Subject: Truman Water Front Access plan

Project Issues

The City of Key West and the Truman Annex Master Property Owners Association (TAMPOA) entered into a settlement agreement requiring the City of Key West to provide a means of ingress/egress with the Truman Waterfront property. This requirement of the settlement agreement has to be met by August 31, 2008. City staff met with Commissioner Lopez and again with Commissioner Lopez and several constituents concerning ingress/egress options. Of the many possibilities discussed, ingress would be from Petronia Street at Fort Street, diverting traffic south of the NAS communications tower and connecting to the existing access road to NAS Key West. Egress would be from the same connection at the existing access road to NAS Key West following the ingress and diverting to Fort Street approximately 40 feet south of Geraldine Street. Petronia Street would be one-way from Emma Street to Fort Street, Fort Street would be one-way from Petronia Street to Geraldine Street and Geraldine Street would be one-way from Fort Street to Emma Street (see attached drawing). This option would impact the neighborhood and Douglas Band room activities the least, minimize impact on the recently constructed practice fields and not impact the Assisted Care site. Considering the short time line to design and construct the road a Work Order to the General Services Contract was developed expedite the construction.

OPTIONS:

1. Approve Work Order #4 to Charley Toppino & Sons Inc. in the amount not to exceed \$175,000.00.

Advantage:

- Construction of the road will be expedited and completed within the TAMPOA settlement agreement time line.
- Minimal impact to current proposed Truman Waterfront Developments
- Ingress/Egress traffic minimally impacts Douglas Band room functions
- Road would not impact future Assisted Living Facility site

Disadvantage:

- There isn't a disadvantage

2. Do not Approve Work Order #4 to Charley Toppino & Sons Inc. in the amount of \$175,000.00.

Advantage:

- There isn't an advantage

Disadvantage:

- Construction of the road may not be completed within the TAMPOA settlement agreement time line.

Recommendation

Approve Work Order #4 to Charley Toppino & Sons Inc. for construction of an ingress/egress road to the Truman waterfront property under the General Services Contract not to exceed one hundred seventy five thousand dollars (\$175,000.00).

If I can be of further assistance or you require additional information, please call at 809-3965.