RESOLUTION NO. 16-205

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A BUDGET TRANSFER OF $250,000.00 FROM BAHAMA VILLAGE FUNDS WITHIN THE CRA TO CITY ACCOUNT 303-1900-519-6200 (PR 1206) FOR THE CONSTRUCTION OF ITB 022-16 RENOVATION OF FREDERICK DOUGLASS RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, funding in the amount of $1,850,000.00 is currently available in budget account 303-1900-519-6200 (PR1206) for the Frederick Douglass Recreation Center project, and additional funding is necessary in order to fully fund the project; and

WHEREAS, at its meeting of June 2, 2016, the Bahama Village Redevelopment Advisory Committee (BVRAC) recommended the transfer of $250,000.00 from the Bahama Village CRA in FY 15/16 to facilitate the funding of renovations to the Douglass Gym.

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

Section 1: That a budget transfer from the Bahama Village funds within the CRA to City account No. 303-1900-519-6200 (PR 1206) for Construction of ITB 022-16, Renovation of Frederick Douglass Recreation Center, in the amount of $250,000.00 is hereby approved.

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this 21 day of June, 2016.

Authenticated by the presiding officer and Clerk of the Agency on June 22, 2016.

Filed with the Clerk June 22, 2016.

Chairman Craig Cates	Yes
Commissioner Sam Kaufman	Yes
Commissioner Clayton Lopez	Absent
Commissioner Richard Payne	Yes
Commissioner Margaret Romero	Yes
Commissioner Billy Wardlow	Yes
Commissioner Jimmy Weekley	Yes

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK

THE CITY OF KEY WEST
Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

EXECUTIVE SUMMARY

Date: June 3, 2016

To: Jim Scholl, City Manager

From: James Bouquet, P.E., Director of Engineering

Cc: Greg Veliz, Assistant City Manager
Sarah Spurlock, Assistant City Manager
Mark Finigan, Finance Director

Subject: Approve the Transfer of $250,000.00 of Bahama Village CRA Funds for Construction of ITB 022-16 *Renovation of Frederick Douglas[s] Recreation Center.*

ACTION STATEMENT

This Resolution would approve the transfer of $250,000.00 of Bahama Village funds from the Caroline Street Corridor and Bahama Village Community Redevelopment Authority to facilitate full funding of renovations to the Frederick Douglass Recreation Center.

BACKGROUND

The Frederick Douglass Recreation Center (Douglass Gym) is located within the Caroline Street Corridor and Bahama Village Community Redevelopment Authority (CRA) boundaries. To address necessary repairs to the facility, City ITB 022-16 *Renovation of Frederick Douglas[s] Recreation Center* was bid during April 2016. D.L. Porter Constructors, Inc. (Porter) is the apparent low bidder with a lump sum base bid price of $2,108,910.00. Following review of the received bids, staff has recommended acceptance a deductive alternate in the amount of (minus) $25,000.00. Acceptance of the base bid and above deductive alternate results in a total lump sum bid cost of $2,083,910.00.

$1,850,000.00 from Account No. 303-1900-519-6200 (PR1206) is currently available to fund this project. Based on a bid price of $2,083,910.00, an additional $250,000.00 is required to fully fund the project. The Bahama Village Redevelopment Advisory Committee (BVRAC), at their June 2, 2016 meeting,

recommended the transfer of $250,000.00 from the Bahama Village CRA to facilitate funding of renovations to the Douglass Gym.

PURPOSE AND JUSTIFICATION

The deteriorated condition of the Douglass Gym is well documented and the proposed renovation will provide building code compliance and extend the useful life of the building.

The Douglass Gym is located within the CRA boundaries.

This resolution supports Key West Strategic Plan Infrastructure Goal #3, *Parks and recreation areas are assessable to all residents and visitors,* Infrastructure Goal #4, *Long term sustainability of the City's hard assets.*

FINANCIAL

Proposed funding of the contract award of $2,083,910.00 is as follows:

Account No. 303-1900-519-6200:	$1,850,000.00 (PR1206)
Transfer from Bahama Village CRA:	$ 250,000.00
Total:	$2,100,000.00

RECOMMENDATION

The transfer of $250,000.00 of Bahama Village funds from the Caroline Street Corridor and Bahama Village Community Redevelopment Authority will facilitate funding of renovations to the Frederick Douglass Recreation Center. Staff recommends funding an additional $200,000.00 for a project contingency from either the CRA or Infrastructure Surtax in the FY 2016/17 budget.