

**RESOLUTION NO. 20-04-29**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 20-01 EVALUATION COMMITTEE FOR CONSTRUCTION OF THE KEY TREE CACTUS PRESERVE BOARDWALK, TRAILS, KAYAK LANDING AND PARKING AREA; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; APPROVING A BUDGET AMENDMENT TO REFLECT CHANGES IN COST; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Islamorada, Village of Islands (the "Village") owns a nine (9)-acre tract of land on Upper Matecumbe Key known as the Key Tree Cactus Preserve ("KTCP") that was purchased with grant assistance from the Florida Communities Trust ("FCT") in 2009 under FCT Project No. 08-028-FF8 for the purposes of environmental preservation and recreational development; and

**WHEREAS**, the KTCP Management Plan includes the required design and construction of a nature trail/boardwalk and other amenities to support public outdoor recreation and environmental interpretation of the park as a main objective; and

**WHEREAS**, on August 7, 2017, the Village was awarded Two Hundred Thousand Dollars (\$200,000.00) from the Florida Department of Environmental Protection ("FDEP") for the Key Tree Cactus Preserve Boardwalk Project (the "Project"); and

**WHEREAS**, on December 20, 2020, the Village completed the permitting and design of the KTCP development project which includes construction of a boardwalk, trails, kayak landing, and improved parking area; and

**WHEREAS**, the Village is in need of a contractor to construct the project amenities at the KTCP; and

**WHEREAS** the Village issued RFP 20-01 for the construction of the boardwalk, trails, kayak landing, and parking area at the KTCP; and

**WHEREAS**, the Village Manager established an Evaluation Committee (the “Committee”) to review responsive proposals and make a recommendation to the Village Council for the selection of a contractor for the project; and

**WHEREAS**, the Committee reviewed the two (2) proposals received using the selection criteria and point system detailed in the RFP 20-01; and

**WHEREAS**, the Committee has recommended Island Villa Construction LLC for selection; and

**WHEREAS**, the Village Council desires to approve the rankings and select the recommended contractor to construct the boardwalk, trails, kayak landing, and parking area at KTCP; and

**WHEREAS**, the Village Council has determined that the procurement and utilization of these services is in the best interest of the Village and its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Approval of Ranking.** The Village Council of Islamorada, Village of Islands, hereby approves the Committee’s final rankings and recommendations as follows:

1. Island Villa Construction

**Section 3. Approval of Funds Transfer and Budget Amendment.** The Village Council hereby approves a transfer of Key Tree Cactus Endowment Funds from the General Fund

and a transfer of Parks and Recreation Impact Fees to the Capital Projects Fund, to cover the project costs after applying a grant from FDEP. The Village Council approves corresponding budget amendments in each fund to reflect the funding activity and the increased project costs.

**Section 4. Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to enter into an agreement for the requested services with Island Villa Construction.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilwoman Deb Gillis, second by Vice Mayor Ken Davis

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Mike Forster	YES
Vice Mayor Ken Davis	YES
Councilwoman Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES

**PASSED AND ADOPTED ON THIS 16<sup>TH</sup> DAY OF APRIL, 2020.**

  
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MIKE FORSTER, MAYOR

ATTEST:

  
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KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF ISLAMORADA,  
VILLAGE OF ISLANDS ONLY



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ROGET V. BRYAN, VILLAGE ATTORNEY