

RESOLUTION NO. 21-03-25

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK
AUTHORIZATION NO. 1 WITH K2M DESIGN INC. FOR DESIGN OF
FINAL DEVELOPMENTS AT THE KEY TREE CACTUS PRESERVE;
AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS
AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE
VILLAGE MANAGER TO EXPEND BUDGETED FUNDS;
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE
PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE
DATE**

WHEREAS, Islamorada, Village of Islands (the "Village") owns the 9-acre Key Tree Cactus Preserve ("KTCP") located on Upper Matecumbe Key, which was purchased with grant assistance from the Florida Communities Trust ("FCT") for the purposes of environmental preservation and recreational development; and

WHEREAS, pursuant to the restrictive covenants set forth in the acquisition documents for KTCP, FCT required that the Village develop a Management Plan for the property which includes the design and development of site improvements to support public outdoor recreation and environmental interpretation of the KTCP; and

WHEREAS, the Village is in need of an independent contractor to provide the necessary engineering services to design the final recreational developments at the KTCP required by the Management Plan; and

WHEREAS, the Village has a current Continuing Services Agreement ("CSA") with K2M DESIGN, Inc. ("K2M") for professional engineering and architectural services; and

WHEREAS, the Village sought the expertise of K2M to develop a "Scope of Services" for this project, as detailed in Exhibit "1" attached hereto; and

WHEREAS, K2M is willing to perform these services as outlined in the Scope of Services within Exhibit "1" in an amount not to exceed Fifty-One Thousand Seven-hundred Eighty Dollars (\$51,780.00); and

WHEREAS, Village staff have identified the Parks and Recreation Impact Fees as an appropriate funding source for this service; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council") has determined that approval of the agreement with K2M 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 Work Authorization.** The Village Council hereby approves Work Authorization No. 1 with K2M for completion of design components for Key Tree Cactus Preserve development, as set forth in Exhibit "A" attached hereto.

Section 3. **Authorization of Village Officials.** The Village Manager and/or her designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Work Authorization.

Section 4. **Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of

the Work Authorization.

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

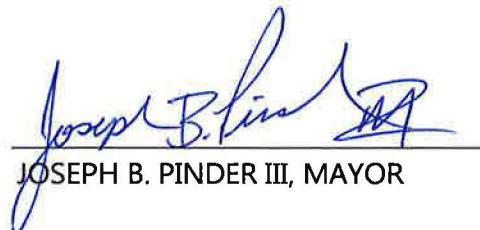
Motion to adopt by Mayor Joseph B. Pinder, seconded by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 18TH DAY OF MARCH, 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY S. TOTH
KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

EXHIBIT A Available Upon Request.

Please contact Village Clerk at
305-664-6413 or
deputyclerk@islamorada.fl.us