



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Wednesday, November 4, 2015

6:00 PM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:24 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

The agenda was approved as changed without objection.

Approval of Minutes

1

June 2, 2015 (Regular)

Attachments: Minutes

A motion was made by Commissioner Weekley, seconded by Commissioner Payne, that the Minutes be Approved. The motion passed by a unanimous vote.

Resolutions

2

Awarding the bid of Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1A, in accordance with the terms specified in ITB 15-022, in an amount not to exceed \$17,453,752.67, inclusive of Additive Alternates 1, 3 and 4; Authorizing the City Manager to enter into a Contract in substantial conformance with the Contract documents contained in the bid package and upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Bid Tabulation
DN Higgins Proposal
Toppino Proposal
Park Master Plan
Phase 1A Notice of Proceed Plan
Resolution 11-327
Resolution 12-065
Resolution 14-095

A motion was made by Commissioner Weekley, seconded by Commissioner Payne, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 15-326

Adjournment

9:38 P.M.