



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Wednesday, January 3, 2018

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 8:07 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 unanimously.

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *November 21, 2017 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Awarding the Bid of D. L. Porter Constructors, Inc. for Truman Waterfront Park Building 103 Demolition, in accordance with the terms specified in ITB 18-008, in an amount not to exceed \$481,000.00, inclusive of Utility and Permitting Fees and a Landscape allowance of \$25,000.00; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[*Large File* City Bid Documents #18-008](#)
[City Clerk Bid tabulation memo](#)
[Staff document](#)
[*Large File* D.L. Porter Bid Proposal](#)
[Burke Construction Group, Inc Bid Proposal](#)
[Charley Toppino & Sons, Inc. Bid Proposal](#)
[HARC Memo Dated August 8, 2017](#)
[Chief Bulding Official's Memo Dated August 8, 2017](#)
[*Large File* Lead based paint Assesment Report](#)
[Structural Assesment Report](#)
[October 16 Truman Waterfront Advisory Board approved Minutes](#)

Passed

Enactment No: Res 18-020

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion carried unanimously.

- 3 Approving Change Order No. 7 to the Truman Waterfront Park Amphitheater Construction Project, to D. L. Porter Constructors, Inc. in an amount not to exceed \$174,929.57, for staff identified enhancements to facility operation and access, aesthetics, ease of maintenance, safety and certain unforeseen conditions at the Truman Waterfront Amphitheater; Approving a Contract time extension of 123 days; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Change Order No. 7](#)
[Change Order Request No. 7](#)
[*Large File* Resolution 17-035](#)

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, 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 Chairman Cates

Enactment No: Res 18-021

Adjournment - 8:14 P.M.