



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, November 3, 2021

5:00 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 6:45 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Pledge of Allegiance to the Flag

Approval of Agenda

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 *August 3, 2021 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving a Task Order from GHD Services, Inc. in an amount not to exceed \$89,928.80 for assessment and permitting services for the C-Dock Seawall Project; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Task Order](#)
[Res #20-039 Contract](#)

Passed

Enactment No: Res 21-244

- 3 *Awarding the bid of Nearshore Electric, Inc. for ITB #21-018 E-Dock 3-Phase Pedestal Upgrade - Key West Historic Seaport, in an amount not to exceed \$96,483.00; Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute a contract on behalf of the CRA/City of Key West in substantial conformance with documents contained in the bid package, up advice and consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Bid Memo](#)
[Nearshore Proposal](#)
[FKE Proposal](#)
[ITB #21-018](#)
[Addendum #1](#)

Passed

Enactment No: Res 21-245

Approval of the Consent Agenda

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

Adjournment - 6:46 P.M.