

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail Truman Waterfront Advisory Board

Monday, March 17, 2014 5:30 PM Old City Hall

This meeting will convene at the end of the Joint TWAB / BVRAC Meeting

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 at 305-809-1000 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

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

2

Agreement between the City of Key West, Florida, and Super Boat International Productions, Inc. for

the City of Key West World Championship Race From 2014 Through 2018

Sponsors: City Manager Vitas

Attachments: Agreement

Approving Task Order No. 2, for Truman Waterfront Design Services, under the "Agreement between the City of Key West Naval Properties Local Redevelopment Authority and Bermello Ajamil and Partners, Inc. for Professional Landscape Architectural Engineering Architectural/Land

Surveyor Services for Truman Waterfront Upland Design and

Construction Administration" in an amount not to exceed \$1,034,365.00.

<u>Sponsors:</u> City Manager Vitas
<u>Attachments:</u> <u>Executive Summary</u>

Task Order 2

Resolution 11-327

Task Order 1

Phase I Site Plan

Fee Breakdown worksheet

Phase I Fee Evaluation

<u>Truth of Negoiation Certificate</u>

Truman Project Schedule

3 Returning TWAB meetings to monthly meetings beginning in April

Sponsors: Mr. Tallmadge

Discussion Items

4 Connectivity to Truman Waterfront: Admirals Cut, Eaton St, Angela St,

Petronia St

Sponsors: Mr. Tallmadge

Attachments: Plans with 30ft Easement UPDATE

5 Identifying Funding Opportunities for Development and Maintenance of

the Truman Waterfront Park

Sponsors: Mr. Tallmadge

Adjournment