

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail Naval Properties Local Redevelopment Authority

Wednesday, November 4, 2015

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission 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 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

Roll Call

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 *June 2, 2015 (Regular)

Attachments: Minutes

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 IA Notice of Proceed Plan

Resolution 11-327

Resolution 12-065

Resolution 14-095

Adjournment