

Meeting Agenda Full Detail

Naval Properties Local Redevelopment Authority

Wednesday, October 5, 2016	6:00 PM	Old City Hall

Meeting Will Convene Following the CRA 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 *August 2, 2016 (Regular)

Attachments: Minutes

Resolutions

2

*Approving the use of the Unforeseen Conditions Allowance in the amount of \$47,925.25; Approving the use of Contingency Funds in the amount of \$101,229.88 by Charley Toppino and Sons, Inc. (CTS) for Construction Phase IA of the Truman Waterfront Park.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Unforseen Conditions Authorization #2

Contingency Use Authorization #3

Field Change Directive 08 A

Field Change Directive 10

Field Change Directive 12

Large File Resolution 16-220

Large File Resolution 15-326

Contract Agreement

Adjournment