

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Meeting Agenda Full Detail**

# Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, April 4, 2017 6:00 PM City Hall

#### Meeting will convene following the Board of Adjustment 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 305-809-3811 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** 

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** \*March 21, 2017 (Regular)

Attachments: Minutes

#### Resolutions

2

3

\*Awarding the Bid of Ravens Marine, Inc. in the amount of \$25,713.00, for the purchases of two Floating Docks with Gangways for the Key West Historic Seaport, in accordance with their Response to Invitation to Bid (ITB) #17-016; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** Resolution

**Executive Summary** 

ITB #17-016 Floating Docks

**Bid Tabulation** 

Ravens Marine Bid

**Price Confirmation** 

**Giralt Bid** 

**CMI Limited Bid** 

Bellingham Marine Bid

**Docktek Marine Bid** 

#### Legislative History

3/15/17 Key West Bight

Passed

Management District Board

\*Approving Task Order No. 8 from Allied General Contractors, Inc. in an amount not to exceed \$148,176.00 for Landlord's Lease Requirements (Project KB1504 Turtle Kraals Building Improvements); Authorizing the City Manager to execute any necessary documents.

**Sponsors:** City Manager Scholl

**Attachments:** Resolution

Executive Summary

Task Order #8

Resolution 16-175 Contract Awards

Resolution 16-261 Turtle Kraals Lease Agreement

**Allied Contract** 

#### Legislative History

3/15/17 Key West Bight

Passed

Management District Board

4

\*Rejecting all bids received in response to Invitation to Bid (ITB) #17-007 for Rest Rooms and Laundry Renovation at the Key West Historic Seaport pursuant to Section 2-834(4) of the Code of Ordinances.

**Sponsors:** City Manager Scholl

Attachments: Resolution

**Executive Summary** 

**Bid Tabulation** 

SeaTech Proposal

KenMar Proposal

**DL Porter Proposal** 

ITB #17-007 Bid Package

Adendums #1 thru #5

### **Adjournment**