City of Key West, FL

Meeting Agenda Full Detail

Naval Properties Local Redevelopment Authority

Tuesday, August 21, 2018   **6:00 PM**   **City Hall**

Meeting will convene after the BOA

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   *April 3, 2018 (Regular)

Attachments: Minutes

Resolutions

2   *Approving a Final Closeout Change Order to Charley Toppino and Sons, Inc. for Phase 1A of the Truman Waterfront Park Project by authorizing a contract time extension of 90 calendar days at no additional cost; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Time Extension

Closeout Change Order

Large File Resolution15-326

3   *Approving a Task Order for Calvin Giordano & Associates, Inc. to conduct Quay Road Corridor Traffic Analysis along the Truman Waterfront Quay Road in an amount not to exceed $29,100.00.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

CGA Task Order Proposal

Labor Hour Breakdown

Large File Resolution 18-143

Adjournment