



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, July 16, 2019

6:00 PM

City Hall

This 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

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.**

MINUTES

1 *June 18, 2019

Attachments: [Minutes](#)

Resolutions

- 2 *Approving a task order from Stantec Consulting Services, Inc. in an amount not to exceed \$33,646.00 for professional engineering and post-design services for the Turtle Kraals to Conch Republic Seawall Repair project; authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Stantec Proposal](#)

[Resolution 17-207](#)

[Stantec Contract](#)

[ITB #19-017 Drawings](#)

Legislative History

6/12/19	Key West Bight Management District Board	Passed
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- 3 *Approving the attached lease between the CRA and Jack Anderson d/b/a Local Color for the property located at 276 Margaret Street.

Attachments: [Resolution](#)

[Executive Summary](#)

[Lease Renewal](#)

[Expiring Lease](#)

Legislative History

6/12/19	Key West Bight Management District Board	Passed
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- 4 *Awarding the bid of Kearns Construction Company for ITB 19-017 - seawall repairs Turtle Kraals to Conch Republic, in an amount not to exceed \$1,667,306.30; authorizing the City Manager to execute at contract on behalf of the CRA/City of Key West in substantial conformance with documents contained in the bid package, upon advice and consent of the City Attorney; waiving minor inconsistencies.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Bid Tab](#)

[Bids Spreadsheet](#)

[Kearns Proposal \(Large File\)](#)

[Kearns Email dated 6-7-19](#)

[Kearns Email dated 6-7-19 \(2\)](#)

[Ebsary Proposal \(Large File\)](#)

[Kelly Proposal \(Large File\)](#)

[Inland Proposal \(Large File\)](#)

[ITB #19-017 Bid Documents \(Large File\)](#)

[ITB #19-017 Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

Adjournment