



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, December 3, 2019

5:00 PM

City Hall

This meeting will convene immediately following 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 305-809-3811 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

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 *November 6, 2019

[Attachments: Minutes](#)

Resolutions

- 2 *Approving the attached Lease Agreement between the CRA and Anderson Outdoor Advertising, Inc. at the Key West Bight Ferry Terminal.

Attachments: [Resolution](#)
[Executive Summary](#)
[Draft Lease](#)
[Prior Lease](#)
[Corporate Filing](#)
[Personal Guaranty](#)

Legislative History

11/13/19	Key West Bight Management District Board	Passed
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- 3 *Approving the attached Lease Agreement between Lost Reef Adventures, Inc. and the CRA.

Attachments: [Resolution](#)
[Executive Summary](#)
[Draft Lease](#)
[Resolution 14-331 Prior Lease](#)
[Corporate Filing](#)
[Personal Guaranty](#)

Legislative History

11/13/19	Key West Bight Management District Board	Passed
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- 4 *Awarding the Bid of Nearshore Electric, Inc. for ITB 20-004 - Portable Generator Installation at Key West Bight Ferry Terminal, in an amount not to exceed \$278,303.00; Authorizing the City Manager to execute a 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.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[ITB #20-004](#)

[Addendum #1](#)

[Addendum #2](#)

[Addendum #3](#)

[Bid Memo](#)

[Nearshore Proposal](#)

[Pedro falcon Proposal](#)

[Zabatt Proposal](#)

[FKE Proposal](#)

[Bid Tabulation Spreadsheet](#)

Legislative History

11/13/19	Key West Bight Management District Board	Passed
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- 5 *Awarding the Bid of Marina Utilities, Inc. for ITB 20-003 - Fire Main Replacement at Key West Historic Seaport, in an amount not to exceed \$133,900.00; Authorizing the City Manager to execute a 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.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Bid Tabulation](#)

[Marina Utilities Proposal](#)

[11-5-19 Email Correspondance](#)

[Gary's Plumbing Proposal](#)

[ITB #20-003](#)

[CBO Email 11-14-19](#)

Legislative History

11/13/19	Key West Bight Management District Board	Denied
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Adjournment