

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, May 4, 2021 5:00 PM City Hall

This meeting will convene immediately following City Commission

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 *March 2, 2021

Attachments: Minutes

Resolutions

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*Awarding the bid of DL Porter Constructors, Inc. in response to ITB #21-011 in a total amount not to exceed \$908,542.00 201 William Street Spalling Repair -Historic Seaport (KB75022001); Authorizing the City Manager to execute conformance necessary documents in with the bid documents, upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Bid Memo

Bid Tabulation Spreadsheet

DL Porter Proposal

Pedro Falcon Proposal

DEC Proposal

Sea Tech Proposal

One Source Proposal

Marino Proposal

Bid Documents

Drawings

Addendum #1

Addendum #2

Res #21-015

ITB #21-002 Contract Cancellation

Legislative History

4/14/21

Key West Bight

Passed

Management District Board

3

*Approving a two-year renewal to the "Master Agreement" between the CRA and Sea Tech of the Florida Keys, Inc. for construction services Key West Historic Seaport; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Extension Request
Res #18-193

Master Agreement

4

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*Approving the attached "Lease Agreement" between the CRA and Joseph A. Garr, Joe King, LLC D/B/A Key West Bait and Tackle for bait and tackle sales, ships store, related sporting goods, clothing and attire, in-store booking of boats and attractions, packaged snack foods, beer, wine and soft drinks for consumption on premises and package sales, for the property located at 241, 251A-21B Margaret Street.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Public Notice

New lease

Rate Breakdown

Exhibit A

Exhibit B

Corporate Information

Rent History

Old Lease

Legislative History

4/14/21

Key West Bight Management District Board Passed

*Approving the attached lease between S&M of Lazy Way, Inc D/B/A Fisherman's Cafe, a dissolved Florida Corporation (owned by Scott Saunders) and the CRA for Lazy Way Units C & D.

Sponsors: City Manager McLauchlin

Attachments: Resolution

<u>Lease</u>

Executive Summary

Exhibit A

Exhibit B

Personal Guaranty

Corporate Information

Certificate of insurance

Rent History

Lease Negotiations Public Notice S&M of Lazy Way 2020

Legislative History

4/14/21

Key West Bight

Passed

Management District Board

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*Approving the attached Assignment of Lease from S&M of Lazy Way, Inc. D/B/A Fisherman's Cafe, a dissolved Florida Corporation (owned by Scott Saunders) (Assignor) to Fisherman's Cafe (owner Scott Saunders, the surviving owner of the dissolved corporation) (Assignee) for the property located at Lazy Way Units C & D and authorizing the Lessor's consent.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Lease Assignment

<u>Lease</u>

Legislative History

4/14/21 Key West Bight Passed

Management District Board

Adjournment