

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, March 1, 2022 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before 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 *January 19, 2022

Resolutions

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*Approving a Task Order from KCI Technologies, Inc. in an amount not to exceed \$201,835.00 for professional engineering and design services for the Greene, Elizabeth and Caroline Street TIF Improvements Project; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

KCI-Caroline TIF Scope

KCI Engineering-Extension

Resolution 17-207 Gen Eng Svcs

Resolution 19-111 Approve Name Change

Resolution 20-142 Contract Extension

Caroline CRA Boundary

Elizabeth One Way Memo

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*Approving a Task Order from CH2M Hill Engineers, Inc. in an amount not to exceed \$72,705.68 for professional engineering and design services for the Caroline Street TIF Drainage Improvements Project; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Caroline Drainage Scope-CH2M

CH2M Hill Extension

Res 20-142 Extend Eng Svcs Contracts

CH2M Hill Eng Svc Agreement

Res 17-207 Approve Eng Svcs Contracts

Adjournment