

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, May 18, 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

Approval of Minutes

1

*April 6, 2022

Attachments: Minutes

Resolutions

2

*Approving the attached "Frederick Douglass Gym Extension - Contract Amendment Number Three" for the design of Frederick Douglass Gym Expansion between the City and K2M Design, Inc. for additional tasks for the Frederick Douglass Gym Extension Project in an amount not to exceed \$199,259.50; Ratifying the original contract approved in City Commission Resolution 19-224, First Amendment to Task Order approved in Resolution 20-028 and Second Amendment to Contract approved in Resolution 20-160 as authorized by the City Commission sitting as the CRA; Authorizing the City Manager to execute necessary documents on behalf of the City of Key West/CRA, upon consent of the City Attorney; Authorizing any necessary budget amendments and transfers.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

> Executive Summary Amendment 3 Proposal K2M FDCC Design Contract Amendment 1 Res 20-028 Approve Amend 1 Amendment 2 Res 20-160 Approve Amend 2 Res 19-150 Approve Ranking Res 19-224 Approve K2M Design Contract

3

*Approving the attached "Assignment of Water Testing Services Agreement" to assign a contract for water testing between the City/CRA and Flowers Chemical Laboratories to Eurofins Environment Testing Southeast, LLC on the same terms and conditions; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

<u>Sponsors</u>: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Assignment

Eurofins Insurance Certificate (Flowers) Key West

W-9 Eurofins Environment Testing Southeast, LLC - DBA Eurofins Flowers - W-

Current Contract Fully Executed

EUROFINS ENVIRONMENT TESTING SOUTHEAST, LLC - DE - Department c

Flowers Acquisition Letter

FLOWERS CHEMICAL LAB HOLDING, LLC - DE - Department of State Divisi FLOWERS CHEMICAL LAB HOLDING, LLC - FL - MERGER

Adjournment