



## City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

### Action Minutes - Final Naval Properties Local Redevelopment Authority

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Wednesday, November 4, 2015

6:00 PM

Old City Hall

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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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

#### Call Meeting To Order

9:24 P.M.

#### Roll Call

**Present** 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

#### Approval of Agenda

*The agenda was approved as changed without objection.*

#### Approval of Minutes

1

June 2, 2015 (Regular)

Attachments:     Minutes

A motion was made by Commissioner Weekley, seconded by Commissioner Payne, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Resolutions

2

Awarding the bid of Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1A, in accordance with the terms specified in ITB 15-022, in an amount not to exceed \$17,453,752.67, inclusive of Additive Alternates 1, 3 and 4; Authorizing the City Manager to enter into a Contract in substantial conformance with the Contract documents contained in the bid package and upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: Resolution  
Executive Summary  
Bid Tabulation  
DN Higgins Proposal  
Toppino Proposal  
Park Master Plan  
Phase 1A Notice of Proceed Plan  
Resolution 11-327  
Resolution 12-065  
Resolution 14-095

A motion was made by Commissioner Weekley, seconded by Commissioner Payne, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 15-326

## Adjournment

9:38 P.M.