



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Naval Properties Local Redevelopment Authority

Wednesday, January 18, 2017

6:00 PM

City Hall

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.

Call Meeting To Order - 7:28 PM

Roll Call

Absent 1 - Commissioner Lopez

Present 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

Approval of Minutes

1 *January 4, 2017 (Regular)

Attachments: Minutes

Approved

Resolutions

2 Awarding the Bid of D.L. Porter Constructors, Inc. for Truman Waterfront Park Amphitheater construction, in accordance with the terms specified in ITB 17-009, in an amount not to exceed \$3,664,721.00, inclusive of utility fee allocation and additive alternates 4, 5, 6 and 7; Approving the use of an owner direct purchase program to eliminate sales tax fees on selected project materials for construction of Truman Waterfront Amphitheater, in conformance with terms contained in the project contract; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Bermello, Ajamel & Partners, Inc recommendation
City Clerk Bid tabulation
City staff Bid matrix
Corrected D.L. Porter Bid proposal
D.L. Porter proposal - Revised Page 7
Large File Porter Bid Bid proposal
CTS Proposal - Revised SOV
Corrected Toppino Bid Proposal
Toppino Bid Proposal
Biltmore Bid Proposal
Burke Bid Proposal
Pedro-Falcon Bid Proposal
West bid Proposal
Large File City Bid Documents ITB#17-009
Large File City Bid Addendum #2
Resolution 15-344 *abridged*
Resolution 12-065
Large File Resolutions12-129 anf 12-285
Resolution 16-121
Amphitheater TDC Grant
RIBUS Cost Estimate
Truman Master Plan

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

No: 2 - Commissioner Romero, and Commissioner Wardlow

Absent: 1 - Commissioner Lopez

Yes: 4 - Commissioner Kaufman, Commissioner Payne, Commissioner Weekley, and Mayor Cates

Enactment No: Res 17-035

Adjournment - 8:24 PM