



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, April 4, 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 8:50 P.M.

Roll Call

Absent 1 - Commissioner Payne

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

Approval of Agenda - The Agenda was approved without change unanimously.

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 21, 2017 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Awarding the Bid of Ravens Marine, Inc. in the amount of \$25,713.00, for the purchases of two Floating Docks with Gangways for the Key West Historic Seaport, in accordance with their Response to Invitation to Bid (ITB) #17-016; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [ITB #17-016 Floating Docks](#)
 [Bid Tabulation](#)
 [Ravens Marine Bid](#)
 [Price Confirmation](#)
 [Giralt Bid](#)
 [CMI Limited Bid](#)
 [Bellingham Marine Bid](#)
 [Docktek Marine Bid](#)

Passed

Enactment No: Res 17-115

- 3 *Approving Task Order No. 8 from Allied General Contractors, Inc. in an amount not to exceed \$148,176.00 for Landlord's Lease Requirements (Project KB1504 Turtle Kraals Building Improvements); Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Task Order #8](#)
 [Resolution 16-175 Contract Awards](#)
 [Resolution 16-261 Turtle Kraals Lease Agreement](#)
 [Allied Contract](#)

Passed

Enactment No: Res 17-116

- 4 *Rejecting all bids received in response to Invitation to Bid (ITB) #17-007 for Rest Rooms and Laundry Renovation at the Key West Historic Seaport pursuant to Section 2-834(4) of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Bid Tabulation](#)
 [SeaTech Proposal](#)
 [KenMar Proposal](#)
 [DL Porter Proposal](#)
 [ITB #17-007 Bid Package](#)
 [Adendums #1 thru #5](#)

Passed

Enactment No: Res 17-117

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion carried unanimously.

Adjournment - 8:51 P.M.