



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, August 15, 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 - 8:52 P.M.

Roll Call

Absent 2 - Commissioner Lopez, and Commissioner Weekley

Present 5 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, and Mayor Cates

Approval of Agenda

The Agenda was approved as amended

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 *June 6, 2017 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving a one year extension of the Agreement between the CRA and Allied General; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Contract](#)
 [Pricing Hold](#)
 [*Large File* Resolution 16-175](#)

Passed

Enactment No: Res 17-218

- 3 *Awarding the Bid of SeaTech of the Florida Keys, Inc. for General Construction Services - Key West Historic Seaport, pursuant to ITB #17-020; Authorizing the City's Manager to execute an agreement upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Sea Tech Agreement](#)
 [City Clerk's Bid Tabulation memo](#)
 [Seatech Proposal](#)
 [*Large File* Allied Proposal](#)
 [City Bid Documents ITB# 17-020](#)

Passed

Enactment No: Res 17-219

- 4 *Ratifying an emergency, sole source procurement approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797 (1) and (2) of City's Code of Ordinances, for roof repairs to the Waterfront Brewery Building at 201 William Street by K2 Summit, LLC at a cost not to exceed \$38,698.00; Authorizing any necessary budget transfer.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Roof Repair Proposal](#)
 [Purchasing Exception Approval](#)

Passed

Enactment No: Res 17-220

Approval of the Consent Agenda

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

Adjournment - 8:53 P.M.