City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, August 4, 2015 | **6:00 PM** | **Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

10:03 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Approval of Agenda

The agenda was approved as changed without objection.

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 16, 2015 (Regular)

Attachments: Minutes

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

Resolutions

2 Awarding the bid of Charley Toppino and Sons, Inc. for Caroline Street Improvements, in accordance with the terms specified in ITB 15-007, in an amount not to exceed $2,990,996.00, which shall include a contract for the Caroline Street Improvements in the amount of $2,747,296.00, and an anticipated Change Order in the amount of $243,700.00 when funds are budgeted in FY 15/16 for the Tour Bus Parking Lot; 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.

Sponsors: City Manager Scholl

Attachments:
- Resolution
- Executive Summary
- Bid Tabulation
- Award Recomendation
- *Large File* Plan Documents
- Specification Documents
- Addendum No. 1
- Addendum No. 2
- Addendum No. 3
- Attachment A

A motion was made by Commissioner Rossi, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 15-254

Adjournment

10:13 P.M.