



# 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

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Tuesday, September 1, 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

9:39 P.M.

### Roll Call

**Absent** 1 - Commissioner Rossi

**Present** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

### Approval of Agenda

#### 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 \*August 18, 2015 (Regular)

Attachments: [Minutes](#)

Approved

### Resolutions

- 2                    \*Awarding the Bid of Florida Dredge and Dock, LLC in response to ITB #15-019; Key West Historic Seaport Piling Replacement (Project #KB-1505) in the amount of \$374,785.00.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [City Clerk's Bid tabulation memo](#)  
                              [\\*Large File\\* City Bid documents ITB #15 019](#)  
                              [Addendum #1](#)  
                              [Addendum #2](#)  
                              [Florida Dredge and Dock,LLC. proposal](#)  
                              [\\*Large File\\* DN Higgins proposal](#)  
                              [\\*Large File\\* Earth Tech proposal](#)  
                              [Pile Assessment Report](#)

**Passed**

Enactment No: Res 15-270

### **Approval of the Consent Agenda**

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

### **Adjournment**

9:40 P.M.