



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, May 17, 2016

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

7:39 P.M.

Roll Call

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, 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 *April 6, 2016 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

2 *Awarding the bid of Douglas N. Higgins, Inc., in response to ITB 019-16 for Brick Paver Installation at the Key West Historic Seaport in

the amount of \$77,000.00; Authorizing necessary budget transfers; Authorizing the City Manager to execute a contract upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[ITB 019-16 Documents](#)
[Addendum #1](#)
[*Large File* DN Higgins Proposal](#)
[Charley Toppino & Sons, Inc. Proposal](#)

Passed

Enactment No: Res 16-173

- 3 *Awarding the bid of Adams Tank & Lift, Inc. in response to ITB 017-16 for Fuel Dispenser Replacement at Key West Historic Seaport in the amount of \$74,995.00; Waiving Section 2-845 of the Code of Ordinances to authorize the City Manager to allocate the general unforeseen conditions allowance as necessary; Authorizing any necessary budget transfers; Authorizing the City Manager to execute a contract upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[City Bid ITB #017-16](#)
[Addendum #1](#)
[*Large File* Adams Tank & Lift, Inc. Proposal](#)

Passed

Enactment No: Res 16-174

- 4 *Approving Allied General Contractors, Inc. and Holtkamp Construction for Construction Services Contract - Key West Historic Seaport and authorizing the City Manager to execute a one (1) year contract, subject to City Attorney review.

Sponsors: City Manager Scholl

Attachments:

[Resolution](#)

[Executive Summary](#)

[Request for Quote](#)

[Clarification Email](#)

[Allied Proposal](#)

[Barracuda Proposal](#)

[Gary the Carpenter 2nd Submittal](#)

[Gary the Carpenter Proposal](#)

[Higgins Proposal](#)

[Holtkamp Proposal](#)

[Liz Carpentry Proposal](#)

[Shaw Proposal](#)

[Allied Master Agreement](#)

[Holtkamp Master Agreement](#)

Passed

Enactment No: Res 16-175

Approval of the Consent Agenda

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

Adjournment

7:42 P.M.