City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Wednesday, October 5, 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 - 8:26 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved as presented 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 *August 2, 2016 (Regular)

Attachments: Minutes

Resolutions

2 *Approving the use of the Unforeseen Conditions Allowance in the amount of $47,925.25; Approving the use of Contingency Funds in the amount of $101,229.88 by Charley Toppino and Sons, Inc. (CTS) for Construction Phase IA of the Truman Waterfront Park.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Unforseen Conditions Authorization #2
Contingency Use Authorization #3
Field Change Directive 08 A
Field Change Directive 10
Field Change Directive 12
Large File Resolution 16-220
Large File Resolution 15-326
Contract Agreement

Passed

Enactment No: Res 16-292

Approval of the Consent Agenda

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

Adjournment - 8:28 P.M.