

- 2 *Awarding the Bid of Flowers Chemical Laboratories in response to ITB #027-16 for water testing at the Key West Bight and the Key West Bight Ferry Terminal in the total amount of \$29,550.00; Authorizing the City Manager to execute a contract in substantial conformance with the bid documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [ITB Water Testing 8-25-16](#)
 [Addendum #1](#)
 [Addendum #2](#)
 [Bid Tabulation](#)
 [Flowers Proposal](#)

Passed

Enactment No: Res 16-324

- 3 *Approving the attached Second Amendment Lease Agreement between the CRA and Sails in Concert, Inc. for the property located on Lazy Way.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Second Amendment to Lease](#)
 [Resolution 11-348](#)
 [Resolution 07-069](#)
 [Billing History Sails in Concert](#)

Passed

Enactment No: Res 16-325

- 4 *Amending Resolution No. 15-371 to clarify that the approved Contract for Marketing Services by ADEPT Strategy & Public Relations is in an amount not to exceed \$80,000.00 per year for the duration of the contract; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [*LARGE FILE* Resolution #15-371](#)
 [Contract](#)

Passed

Enactment No: Res 16-326

Approval of the Consent Agenda

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

Adjournment - 8:59 P.M.