



- 2 \*Approving the attached Assignment of Lease and Consent of Lessor from Schooner Exploration Associated, Ltd. (Assignor) to Schooner Exploration Associates of Maine, LLC (Assignee) for the Schooner Appledore Ticket Booth located at William Street Plaza.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Lease Assignment](#)  
[Resolution 16-204](#)  
[Corporate Filing](#)

**Passed**

Enactment No: Res 17-015

- 3 \*Approving a two-year renewal of the contract for Port and Marina Security (Key West Bight and Ferry Terminal) between the City and Ralons Security, LLC.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Ralons Security Letter for City of Key West](#)  
[Resolution 14-043](#)  
[Contract](#)  
[Resolution 15-335](#)

**Passed**

Enactment No: Res 17-016

- 4 \*Approving a Task Order under the City's Environmental Engineering Services Contract with Tetra Tech, Inc. in a total amount not to exceed \$81,580.00 for Seawall Assessment and Permitting Services for the Turtle Kraals Seawall Repair (Project No. KB1509).

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Proposal](#)  
[Resolution 14-359 Contract](#)  
[United Assessment](#)

**Passed**

Enactment No: Res 17-017

- 5 \*Approving Final Change Order No. 2 for additional Unforeseen Conditions in the amount of \$56,311.94 from Charley Toppino and Sons, Inc. (CTS) for Caroline Street Improvements; Approving necessary budget amendments in the amount of \$56,311.94; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Resolution 15-254](#)  
[Change Order #1](#)  
[Change Order #2](#)  
[Bid Documents](#)

**Passed**

Enactment No: Res 17-018

- 6 \*Rejecting the Bid received in response to Invitation to Bid (ITB) #17-002, for Half Shell Raw Bar Seawall Repairs at the Key West Historic Seaport.

**Attachments:**    [Resolution](#)  
                          [Executive Summary](#)  
                          [Engineers Estimate](#)  
                          [Bid Tabulation](#)  
                          [Bid Documents](#)  
                          [Drawings](#)  
                          [Addendum #1](#)

**Passed**

Enactment No: Res 17-019

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

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

**Adjournment - 7:00 P.M.**