



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, January 4, 2017

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 6:58 P.M.

Roll Call

Absent 1 - Commissioner Lopez

Present 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved without change 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 *December 6, 2016 (Regular)

[Attachments:](#) [Minutes](#)

Resolutions

- 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.