



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Naval Properties Local Redevelopment Authority

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Wednesday, January 18, 2017

6:00 PM

City Hall

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**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 - 7:28 PM

#### Roll Call

**Absent** 1 - Commissioner Lopez

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

#### Approval of Agenda

#### Approval of Minutes

1 \*January 4, 2017 (Regular)

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

**Approved**

#### Resolutions

2 Awarding the Bid of D.L. Porter Constructors, Inc. for Truman Waterfront Park Amphitheater construction, in accordance with the terms specified in ITB 17-009, in an amount not to exceed \$3,664,721.00, inclusive of utility fee allocation and additive alternates 4, 5, 6 and 7; Approving the use of an owner direct purchase program to eliminate sales tax fees on selected project materials for construction of Truman Waterfront Amphitheater, in conformance with terms contained in the project contract; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Bermello, Ajamel & Partners, Inc recommendation](#)  
[City Clerk Bid tabulation](#)  
[City staff Bid matrix](#)  
[Corrected D.L. Porter Bid proposal](#)  
[D.L. Porter proposal - Revised Page 7](#)  
[\\*Large File\\* Porter Bid Bid proposal](#)  
[CTS Proposal - Revised SOV](#)  
[Corrected Toppino Bid Proposal](#)  
[Toppino Bid Proposal](#)  
[Biltmore Bid Proposal](#)  
[Burke Bid Proposal](#)  
[Pedro-Falcon Bid Proposal](#)  
[West bid Proposal](#)  
[\\*Large File\\* City Bid Documents ITB#17-009](#)  
[\\*Large File\\* City Bid Addendum #2](#)  
[Resolution 15-344 \\*abridged\\*](#)  
[Resolution 12-065](#)  
[\\*Large File\\* Resolutions12-129 anf 12-285](#)  
[Resolution 16-121](#)  
[Amphitheater TDC Grant](#)  
[RIBUS Cost Estimate](#)  
[Truman Master Plan](#)

**A motion was made by Commissioner Kaufman, seconded by Commissioner Weekley, that the Resolution be Passed. The motion carried by the following vote:**

**No:** 2 - Commissioner Romero, and Commissioner Wardlow

**Absent:** 1 - Commissioner Lopez

**Yes:** 4 - Commissioner Kaufman, Commissioner Payne, Commissioner Weekley, and Mayor Cates

Enactment No: Res 17-035

**Adjournment - 8:24 PM**