



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Naval Properties Local Redevelopment Authority

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Tuesday, February 7, 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 - 6:58 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 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                      \*January 18, 2017 (Regular)

**Attachments:**      [Minutes](#)

Approved

#### Resolutions

- 2                   \*Approving a two-year extension to the attached "Agreement between City of Key West Naval Properties Local Redevelopment Authority and Bermello, Ajamil and Partners, Inc. (BA) for Professional Landscape Architectural/Engineering/Architectural/Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration"; Authorizing the City Manager to execute the extension agreement upon advice and consent of the City Attorney.

**Sponsors:**       City Manager Scholl

**Attachments:**    [Resolution](#)  
                          [Executive Summary](#)  
                          [Draft Extension Agreement](#)  
                          [BA Extension Request](#)  
                          [Resolution 11-327](#)

**Passed**

Enactment No: Res 17-037

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

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

- 3                   Rescinding the award of bid under Resolution 17-035 to D.L. Porter Constructors, Inc. for Truman Waterfront Park Amphitheater Construction, in accordance with the terms specified in ITB 17-009; Authorizing the City Manager to execute any necessary documents.

**Sponsors:**       Commissioner Romero

**Attachments:**    [Resolution](#)  
                          [Resolution 17-035](#)  
                          [Letters in Favor of Amphitheater](#)  
                          [Letters In Opposition of Amphitheater](#)

**A motion was made by Commissioner Romero, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion failed by the following vote:**

**No:** 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Weekley, and Mayor Cates

**Yes:** 2 - Commissioner Romero, and Commissioner Wardlow

**The meeting went into recess at 9:05 p.m. and reconvened at 9:22 p.m.**

- 4 Approving Change Order No. 2 to PO 80828 for Bermello, Ajamil & Partners for Construction Administration Services at the Truman Waterfront Amphitheater Project in the amount of \$100,000.00; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[BA Proposal](#)  
[Resolution 15-344-abridged](#)  
[BA Change Order #1](#)  
[Resolution 11-327](#)  
[Resolution 12-129 & 12-285](#)  
[Resolution 12-065](#)  
[Truman Waterfront Park Amphitheater - Renderings](#)

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

**No:** 1 - Commissioner Romero

**Yes:** 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Enactment No: Res 17-038

**Adjournment 9:28 P.M.**