



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

Tuesday, January 15, 2019

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 10:36 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

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 4, 2018 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving Task Order No. 3 from Sea Tech of the Florida Keys in an amount not to exceed \$300,445.00 for Toilet Facility Renovation (Tenant Bathhouse) at 253 Margaret Street, Key West Historic Seaport; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Signed Task Order #3](#)
[Drawings](#)
[Executed Contracted](#)
[Resolution 18-193 Contracts Award](#)
[Resolution 17-117](#)
[Resolution 18-097](#)
[Notice of Termination](#)

Passed

Enactment No: Res 19-029

- 3 *Approving the ranking of proposals for Private Security Services in accordance with the response to Request of Proposals (RFP) No. 004-19; Authorizing the City Manager to negotiate and execute a contract with the first-ranked firm, Florida Keys Security, LLC, in substantial conformance with terms contained in RFP 004-19, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[American Guard Services](#)
[Blue Shield](#)
[Florida Keys Security](#)
[Ralons Security](#)
[Final Ranking](#)
[Review Bid Summary](#)
[Rate Sheets](#)
[All ranking sheets](#)
[AGREEMENT](#)
[RFP#004-19 CITY OF KEY WEST PRIVATE SECURITY SERVICES](#)
[Addendum 1 RFP 004-19](#)
[Security Bid Committee Minutes](#)
[Email From American Guard](#)

Passed

Enactment No: Res 19-030

Approval of the Consent Agenda

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

Adjournment - 10:37 P.M.