



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, July 16, 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 7:16 PM

Roll Call

Absent 3 - Commissioner Davila, Commissioner Hoover, and Commissioner Lopez

Present 4 - Commissioner Kaufman, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Pledge of Allegiance to the Flag

The Agenda was approved unanimously without change.

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 *June 18, 2019

Attachments: [Minutes](#)

Resolutions

2 *Approving a task order from Stantec Consulting Services, Inc. in an amount not to exceed \$33,646.00 for professional engineering and post-design services for the Turtle Kraals to Conch Republic Seawall Repair project; authorizing the City Manager to execute any necessary documents.

Attachments: [Resolution](#)
[Executive Summary](#)
[Stantec Proposal](#)
[Resolution 17-207](#)
[Stantec Contract](#)
[ITB #19-017 Drawings](#)

Passed

Enactment No: Res 19-215

3 *Approving the attached lease between the CRA and Jack Anderson d/b/a Local Color for the property located at 276 Margaret Street.

Attachments: [Resolution](#)
[Executive Summary](#)
[Lease Renewal](#)
[Expiring Lease](#)

Passed

Enactment No: Res 19-216

- 4 *Awarding the bid of Kearns Construction Company for ITB 19-017 - seawall repairs Turtle Kraals to Conch Republic, in an amount not to exceed \$1,667,306.30; authorizing the City Manager to execute at contract on behalf of the CRA/City of Key West in substantial conformance with documents contained in the bid package, upon advice and consent of the City Attorney; waiving minor inconsistencies.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Bid Tab](#)
 [Bids Spreadsheet](#)
 [Kearns Proposal \(Large File\)](#)
 [Kearns Email dated 6-7-19](#)
 [Kearns Email dated 6-7-19 \(2\)](#)
 [Ebsary Proposal \(Large File\)](#)
 [Kelly Proposal \(Large File\)](#)
 [Inland Proposal \(Large File\)](#)
 [ITB #19-017 Bid Documents \(Large File\)](#)
 [ITB #19-017 Drawings](#)
 [Addendum #1](#)
 [Addendum #2](#)

Passed

Enactment No: Res 19-217

Approval of the Consent Agenda

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

Adjournment - 7:17 PM