



## Resolutions

- 2 \*Approving additional lighting and decorations in an amount not to exceed \$17,881.00 from Brandano Displays, Inc. in accordance with the contract awarded in CRA Resolution 18-216; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney; Authorizing necessary budget transfer(s).

**Attachments:**     [Resolution](#)  
                              [Executive Summary](#)  
                              [Proposal - Additional Work](#)  
                              [Res #18-216](#)

**Passed**

Enactment No: Res 19-322

- 3 \*Approving the attached Task Order for FY20 marketing services to Adept Strategy & Public Relations in an amount not to exceed \$230,000.

**Attachments:**     [Resolution](#)  
                              [Executive Summary](#)  
                              [Adept Proposal](#)  
                              [Contract](#)  
                              [Res #15-371](#)  
                              [Res #16-326](#)  
                              [Res #16-375](#)  
                              [Res #18-360](#)

Enactment No: Res 19-323

- 4 \*Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories, Inc. for water testing at the Key West Bight and Ferry Terminal.

**Attachments:**    [Resolution](#)  
[Executive Summary](#)  
[Contract](#)  
[Extension Request](#)  
[Res 16-324](#)  
[Res 16-317](#)

**Passed**

Enactment No: Res 19-324

- 5 \*Approving a Task Order from Stantec Consulting Services, Inc. in an amount not to exceed \$84,270 for final design, bidding and construction services for the Trumbo Road Floating Docks Project; Authorizing the City Manager to execute any necessary documents.

**Attachments:**    [Resolution](#)  
[Executive Summary](#)  
[Stantec Proposal](#)  
[Res #17-207 Contract Award](#)  
[Stantec Contract](#)  
[Permit Plans](#)  
[FDEP Permit](#)  
[Army Corp Permit](#)

**Passed**

Enactment No: Res 19-325

#### Approval of the Consent Agenda

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

- 6 Approving the attached First Amendment to Lease Agreement between AER Photography, Inc. and the CRA for 205 Elizabeth Street, Unit F (Lazy Way).

**Attachments:**     [Resolution](#)  
                              [Executive Summary](#)  
                              [First Amendment to Lease](#)  
                              [Tenant Request](#)  
                              [Exhibit "A" lease](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Mary Lou Hoover, that the Resolution be Postponed to the November 6, 2019 CRA meeting. The motion passed by a unanimous vote.

**Adjournment - 6:49 P.M.**