

MINUTES

**SPECIAL NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY ("LRA")**

**OLD CITY HALL, 510 GREENE STREET
MONDAY, SEPTEMBER 19, 2011**

A Special meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on September 19, 2011.

Chairman Cates called the meeting to order at 6:02 p.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Mark Rossi, Billy Wardlow, Jimmy Weekley, Ex-Officio member Ron Deemes and Chairman Craig Cates.

Commissioner Clayton Lopez was absent.

Also present were City Manager Jim Scholl, Assistant City Manager Mark Finigan, Assistant City Manager David Fernandez, City Attorney Shawn Smith, City Planner Don Craig, Information Technology Director Patti McLauchlin, Senior Project Manager Doug Bradshaw, Police Chief Donie Lee, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

APPROVAL OF THE AGENDA:

Without any opposition, the Agenda was approved.

RESOLUTIONS:

RESOLUTION NO. 11-261

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE SHORT LISTING OF RESPONDENTS TO RFQ 11-004 FOR PROFESSIONAL SERVICES FOR TRUMAN WATERFRONT UPLAND DESIGN AND CONSTRUCTION ADMINISTRATION; RANKING THE TOP THREE FIRMS BASED UPON QUALIFICATIONS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE TOP RANKED FIRM AND EACH FIRM THEREAFTER

UNTIL AN ACCEPTABLE CONTRACT IS BROUGHT BEFORE THE LRA; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

15 minute Presentations were given the following firms:

Atkins North America
Bermello, Ajamil & Partners

The following people spoke on the matter:

City Manager Scholl
Senior Project Manager Doug Bradshaw
Margaret Domanski, 760 Washington Street
Margaret Romero, 1615 Washington Street
Robert Kelly, 1801 N. Roosevelt Blvd
City Attorney Smith

Ranking sheets were passed out to the Commission with the following selection process:

First Choice: 2 points
Second Choice: 1 point

The Clerk read the results of each Commission member's ranking into the record.

First Choice:

Bermello, Ajamil & Partners → 10 Points

Second Choice:

Atkins North America, Inc. → 8 Points

(The Official Ranking Forms are attached hereto and made a part of these minutes.)

It was moved by Commissioner Rossi and seconded by Commissioner Weekley that the Resolution to accept the ranking of Bermello, Ajamil & Partners as first choice be passed and adopted as read.

The Chairman acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley and Chairman Cates

Nays: Commissioner Gibson

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. Postponed

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE ATTACHED LEASE BETWEEN THE LRA AND FAMILY PRIDE SENIOR CARE OF KEY WEST, LLC, CONTINGENT UPON THE REVOCATION AND CANCELLATION OF THE LEASE WITH FLORIDA KEYS ASSISTED CARE COALITION, INC.; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl
Assistant City Manager Finigan
Assistant City Manager Fernandez
Rick Dover, Consultant from Family Pride Corporation
Robin Lockwood, 18 Allamanda Terrace
Sheldon Davidson, 1312 Olivia Street
Randy Faboel, 2825 Venetian Drive
Nadja Girard, 1214 Newton Street
Jon Dolan-Heitlinger, 21 Azalea Drive
Liz Kearn, 1607 Johnson Street
Margaret Domanski, 760 Washington Street
Steve Henson, 1415 Atlantic Blvd.
Donna Windle, 2013 Fogarty Avenue
Margaret Romero, 1615 Washington Street
Bob Kelly, 1801 North Roosevelt Boulevard
Joan Higgs, 1341 19th Street
Ed Swift
Christine Russell, 1014 Grinnell Street
Deacon Peter Batty, 912 Georgia Street
City Attorney Smith
Bookie Henriquez

The Deputy Clerk read the following letters into the record:

Craig Jolly, 300 Truman Avenue
Rachel Tucker

BD Gard
Gail Miller, 723 Poorhouse Lane
Roselee Sprout
Teresa Ashley, 2101 Seidenberg Avenue
Elaine Weitzen
Joel Blair, 607 Elizabeth Street
Dale Dapkins, 1712 Rose Street
Mike Mongo
Steve Smith
Margaret Domanski, 760 Washington Street

Commissioner Weekley expressed he would like to have the City continue negotiating with Family Pride and to attain the correct language for having a conclusion to signing a 99 year lease while the City maintains control.

It was moved by Commissioner Wardlow and seconded by Commissioner Weekley that City Staff continues negotiations with Family Pride and for the Resolution to be postponed.

The Chairman acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Wardlow, Weekley and Chairman Cates

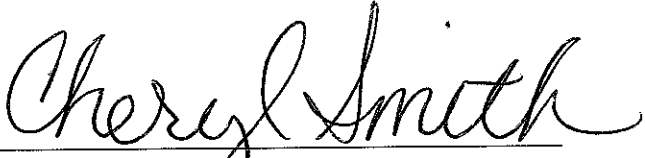
Nays: Commissioner Rossi

The said Resolution was thereupon declared by the Chairman to have been postponed.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 10:20 p.m.


Cheryl Smith, MMC, CPM
City Clerk

OFFICIAL RANKING FORM

**PROFESSIONAL LANDSCAPE ARCHITECTURAL/ENGINEERING
ARCHITECTURAL/LAND SURVEYOR SERVICES**

RFQ# 11-004

RESOLUTION ITEM # 1

SEPTEMBER 19, 2011

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the selection process records.

First Choice Ranking

Atkins

Second Choice Ranking

Bermello

Atkins North America, Inc.

Bermello, Ajamil & Partners, Inc.

Submitted by Commissioner:

Cobson

OFFICIAL RANKING FORM

**PROFESSIONAL LANDSCAPE ARCHITECTURAL/ENGINEERING
ARCHITECTURAL/LAND SURVEYOR SERVICES**

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First Choice Ranking Atkins

Second Choice Ranking BAF

Atkins North America, Inc.

Bermello, Ajamil & Partners, Inc.

Submitted by Commissioner: Schultz

OFFICIAL RANKING FORM

**PROFESSIONAL LANDSCAPE ARCHITECTURAL/ENGINEERING
ARCHITECTURAL/LAND SURVEYOR SERVICES**

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First Choice Ranking

Bermello

Second Choice Ranking


A+KINS

Atkins North America, Inc.

Bermello, Ajamil & Partners, Inc.

Submitted by Commissioner:

Rose



OFFICIAL RANKING FORM

**PROFESSIONAL LANDSCAPE ARCHITECTURAL/ENGINEERING
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First Choice Ranking B+A

Second Choice Ranking Atkins

Atkins North America, Inc.

Bermello, Ajamil & Partners, Inc.

Submitted by Commissioner: Jim Gordon

OFFICIAL RANKING FORM
PROFESSIONAL LANDSCAPE ARCHITECTURAL/ENGINEERING
ARCHITECTURAL/LAND SURVEYOR SERVICES

RFQ# 11-004

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First Choice Ranking BA

Second Choice Ranking ATKINS

Atkins North America, Inc.

Bermello, Ajamil & Partners, Inc.

Submitted by Commissioner:

Jimmy Weckley

OFFICIAL RANKING FORM

**PROFESSIONAL LANDSCAPE ARCHITECTURAL/ENGINEERING
ARCHITECTURAL/LAND SURVEYOR SERVICES**

RFQ# 11-004

RESOLUTION ITEM # 1

SEPTEMBER 19, 2011

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First Choice Ranking

BA + PARTNERS


Second Choice Ranking

ATKINS

Atkins North America, Inc.

Bermello, Ajamil & Partners, Inc.

Submitted by Mayor:



Ranking of Professional Landscape Architectural/Engineering/
Architectural/Land Surveyor Services - RFQ # 11-004

Highest Points Prevails

	Atkins North America, Inc.	Bermello, Ajamil & Partners, Inc.	TOTALS
Commissioner Gibson	2	1	3
Commissioner Johnston	2	1	3
Commissioner Lopez			0
Commissioner Rossi	1	2	3
Commissioner Wardlow	1	2	3
Commissioner Weekley	1	2	3
Chairman Cates	1	2	3
TOTALS	8	10	

1st Choice

Bermello, Ajamil & Partners, Inc.

2nd Choice

Atkins North America, Inc.