



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Monday, September 19, 2011

6:00 PM

Old City Hall

Special

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:00 P.M.

Roll Call

Absent 1 - Commissioner Lopez

Present 6 - Commissioner Gibson, Commissioner Johnston, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Pledge of Allegiance to the Flag

Approval of Agenda

Resolutions

- 1 Approving the short listing of respondents to RFQ 11-004 for Professional Landscape Architectural / Engineering / Land Surveyor Services for Truman Waterfront Upland Design and Construction Administration; Ranking the 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.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[RFQ 11-004 Professional Landscape Architectural -Engineering-Architectura](#)
[Parker Mudgett Smith Architects](#)
[Bermello Ajamil & Partners](#)
[Atkins North America](#)
[Staff-Public Ranking Scores Totals](#)
[Staff-Ranking Detail Scores](#)
[Truman Waterfront Advisory Board Ranking Sheets](#)
[Reference Checks](#)

A motion was made by Commissioner Rossi, seconded by Commissioner Weekley, to accept the ranking with Bermello, Ajamil & Partners, Inc. as first choice and that the Resolution be Passed. The motion carried by the following vote:

No: 1 - Commissioner Gibson

Absent: 1 - Commissioner Lopez

Yes: 5 - Commissioner Johnston, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Enactment No: Res 11-261

2

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.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Lease](#)
[CC Final Presentation](#)
[Ordinance 07-09](#)
[Referendum Question](#)
[Resolution 08-279](#)
[Resolution 09-283](#)
[Bruce Gibson - Lease Review](#)
[Phase I Consultant Report](#)
[Phase I Consultant Report \(Revised\)](#)
[Phase II Consultant Report](#)
[Market Value](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Weekley, that the Resolution be Postponed. The motion carried by the following vote:

No: 1 - Commissioner Rossi

Absent: 1 - Commissioner Lopez

Yes: 5 - Commissioner Gibson, Commissioner Johnston, Commissioner Wardlow,
Commissioner Weekley, and Chairman Cates

Adjournment

10:17 P.M.