

MINUTES

TRUMAN WATERFRONT ADVISORY BOARD MEETING

OLD CITY HALL, 510 GREENE STREET

Monday, August 22, 2011

A regular meeting of the Truman Waterfront Advisory Board of the City of Key West, Florida was held in Commission Chambers, Old City Hall, 510 Greene St. on August 22, 2011.

Chairman Jim Gilleran called the meeting to order at 6:08 p.m.

Answering roll call were Board Members Bob Kelly, Albert Sullivan, Owen Trepanier, Richard Tallmadge Margaret Domanski, Chairman Jim Gilleran and non-voting Ex- officio Board Member Ron Demes, Navy

Absent were Board members Edward Gartenmayer and non-voting Ex- officio Sean Morton, NOAA, David Foster, State Park and Kelly Clark, National Park.

Also present were City Staff Port Operations Project Manager Doug Bradshaw and Port Operations Coordinator Martha Arencibia.

The Pledge of Allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA

It was moved by Mrs. Domanski and seconded by Mr. Kelly to approve the Agenda without changes. The agenda was approved.

DISCUSSION

Establishing Ranking Format

It was moved by Mrs. Domanski and seconded by Mr. Sullivan to use the

following City Commission's established ranking system of:

1st place receives 2 points
2nd place receives 1 points
3rd place receives 0 points

Motion passed unanimously.

It was moved by Mr. Sullivan and seconded by Mr. Trepanier to conducted the ranking in the following manner:

Each firm would receive 30 minutes to make their presentation.
Public input would follow presentations
Board Discussion
Board Ranking.

Motion passed unanimously.

Mr. Bradshaw stated the order of the firm presentations as follows:

Atkins North America, Inc.
Bermello Ajamil & Partners, Inc.
Parker, Mudgett, Smith Architects, Inc.

ITEM FOR ACTION:

**Ranking of Firms Responding to Request for Qualifications No. 11-004
Professional landscape Architectural/Engineering/Architectural/Land Surveyor
Services for the Truman Waterfront Upland Design and construction
Administration**

PUBLIC COMMENTS:

Mark Sengor, 1316 Newton St

Christine Russell, 1014 Grinnell St.

Clayton Lopez, 326 Amelia St.

Ray Blazevic, 3052 Riviera Drive

Ranking sheets were collected and tallied with the following outcome reported by

Doug Bradshaw:

1. Atkins total of 7 points
2. Bermello total of 6 points
3. Parker total of 5 points

It was then moved by Mrs. Domanski and seconded by Mr. Trepanier to submit the above ranking recommendation to the LRA.

Motion passed unanimously.

BOARD COMMENTS:

A request for a timeline was made by the board for the next meeting.

Mr. Kelly requests an update on the 6.6 acres for the next meeting.

The Board requested that a member from the City Attorney's Office be present to give an update on the Assisted Care Living Facilities.

NEXT MEETING:

September 29, 2011 at 6:00 p.m., Old City Hall

ADJOURNMENT

It was moved by Mr. Kelly and seconded by Mrs. Domanski to adjourn. There being no further business, the Chairman adjourned the meeting at 8:50 p.m.

Martha Arencibia, Clerk of the Board
Port Operations Coordinator