



# 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

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Tuesday, December 3, 2019

5:00 PM

City Hall

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**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 - 7:23 P.M.**

#### Roll Call

**Present** 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

**Approval of Agenda - The agenda was unanimously approved.**

#### 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

\*November 6, 2019

Attachments: [Minutes](#)

Approved

## Resolutions

- 2 \*Approving the attached Lease Agreement between the CRA and Anderson Outdoor Advertising, Inc. at the Key West Bight Ferry Terminal.

**Attachments:**    [Resolution](#)  
                              [Executive Summary](#)  
                              [Draft Lease](#)  
                              [Prior Lease](#)  
                              [Corporate Filing](#)  
                              [Personal Guaranty](#)

**Passed**

Enactment No: Res 19-369

- 3 \*Approving the attached Lease Agreement between Lost Reef Adventures, Inc. and the CRA.

**Attachments:**    [Resolution](#)  
                              [Executive Summary](#)  
                              [Draft Lease](#)  
                              [Resolution 14-331 Prior Lease](#)  
                              [Corporate Filing](#)  
                              [Personal Guaranty](#)

**Passed**

Enactment No: Res 19-370

- 4                    \*Awarding the Bid of Nearshore Electric, Inc. for ITB 20-004  
- Portable Generator Installation at Key West Bight Ferry  
Terminal, in an amount not to exceed \$278,303.00;  
Authorizing the City Manager to execute a 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.

**Attachments:**      [Resolution](#)  
                              [Executive Summary](#)  
                              [ITB #20-004](#)  
                              [Addendum #1](#)  
                              [Addendum #2](#)  
                              [Addendum #3](#)  
                              [Bid Memo](#)  
                              [Nearshore Proposal](#)  
                              [Pedro falcon Proposal](#)  
                              [Zabatt Proposal](#)  
                              [FKE Proposal](#)  
                              [Bid Tabulation Spreadsheet](#)

**Passed**

Enactment No: Res 19-371

- 5 \*Awarding the Bid of Marina Utilities, Inc. for ITB 20-003 - Fire Main Replacement at Key West Historic Seaport, in an amount not to exceed \$133,900.00; Authorizing the City Manager to execute a 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.

Attachments:    [Resolution](#)  
                          [Executive Summary](#)  
                          [Bid Tabulation](#)  
                          [Marina Utilities Proposal](#)  
                          [11-5-19 Email Correspondance](#)  
                          [Gary's Plumbing Proposal](#)  
                          [ITB #20-003](#)  
                          [CBO Email 11-14-19](#)

**Passed**

Enactment No: Res 19-372

**Approval of the Consent Agenda**

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

**Adjournment - 7:23 P.M.**