



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, December 4, 2012

6:00 PM

Old City Hall

This meeting will convene at the end of the Board of Adjustment Meeting

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

10:23 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Resolutions

- 1** Ratifying Change Order No. 1 for additional Electrical work in the amount of \$24,900.00; Approving Change Order #2, to modify and upgrade the deck area in the amount of \$28,840.00 (a combined total of \$53,740.00), and adding ten days to the construction schedule, to the Contract between Bella Construction, Inc. and the City of Key West for the rebuild at Schooner Wharf; Authorizing execution of related contract documents.

A motion was made by Commissioner Rossi, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

Enactment No: Res 12-365

Adjournment

10:24 P.M.