



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, June 2, 2015

6:00 PM

Old City Hall

This meeting will convene at the end of the City Commission 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Approval of Agenda

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

*May 5, 2015 (Regular)

Attachments: [Minutes](#)

Resolutions

- 2 *Awarding the Bid of D.L. Porter Constructors, Inc. for the Key West Historic Seaport Common Area Enhancement Project - Phase I, in a total amount not to exceed \$576,702.31; Authorizing the City Manager to execute a contract in conformance with bid documents.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[ITB #15-004](#)

[Drawings](#)

[Addendum #1](#)

[DL Porter Proposal](#)

[Mingo and Company, LLC Proposal](#)

[DN Higgins Proposal](#)

[Charlie Toppino and Sons, Inc. Proposal](#)

[DL Porter Price Confirmation](#)

[Resolution 13-158](#)

Legislative History

4/15/15	Key West Bight Management District Board	Passed
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- 3 *Approving the purchase of 30 park benches from Swartz Associates, Inc. pursuant to Section 2-797(3) of the Code of Ordinances, by Piggybacking on the Manatee County School District ITB #11-0014-MR, in a total amount not to exceed \$39,895.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Swatz Quote](#)

[Bench](#)

[MCSD Bid No. 11-0014-MR](#)

[MCSD No. 11-0014-MR Bid Tabulation](#)

[MCSD No. 11-0014-MR Extension #1](#)

[MCSD No. 11-0014-MR Extension #2](#)

[Catalog Cut Sheet](#)

[Belson Quote](#)

[SITESCAPES Quote](#)

[Florida Playground Quote](#)

Legislative History

4/15/15	Key West Bight Management District Board	Passed
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- 4 *Approving the attached Assignment of Lease and Consent of Lessor from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Lazy Way Unit C.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Assignment of Lease and Consent of Lessor](#)

[Saunders Personal Guaranty](#)

[Cohen Personal Guaranty](#)

[Lease Assignment and Lease Amendment - Resolution 15-050](#)

[Lease - Resolution 13-101](#)

Legislative History

5/13/15	Key West Bight Management District Board	Passed
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- 5 *Approving the attached Assignment of Lease and Consent of Lessor from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Lazy Way Unit D.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Assignment of Lease and Consent of Lessor](#)

[Saunders Personal Guaranty](#)

[Cohen Personal Guaranty](#)

[Lease - Resolution 10-264](#)

Legislative History

5/13/15	Key West Bight Management District Board	Passed
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Adjournment