



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

Naval Properties Local Redevelopment Authority

Wednesday, September 6, 2017

6:00 PM

City Hall

Meeting was cancelled due to Hurricane Irma

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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

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 *June 20, 2017 (Regular)

Attachments: [Minutes](#)

Resolutions

2

*Ratifying an Emergency Procurement in the Best Interests of the City pursuant to Section 2-797(2) and Section 2-797(4) (b) of the City's Code of Ordinances, for Change Order No. 6 to D.L. Porter Constructors, Inc. in an amount not to exceed \$586,727.01 to construct the Mole Pier Entry Control Point; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney; Authorizing necessary budget transfers and amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Resolution 17-035](#)

[Change Order #06](#)

[Emergency Procurement Memo](#)

[Initial Approval City Manager](#)

[Navy In-kind Endorsement Letter](#)

[*Large File* ECP Project Drawings](#)

Adjournment