

## Meeting Agenda Full Detail

# Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, March 3, 2020	5:00 PM	City Hall

Will convene immediately after the City Commission Meeting Revised February 26, 2020

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** 

Roll Call

Pledge of Allegiance to the Flag

**Approval of Agenda** 

### **Approval of Minutes**

1	*December 3, 2019	
	Attachments: Minutes	

2 \*February 20, 2020 (Workshop) Attachments: Minutes

## Resolutions

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\*Awarding the Bid of Ebsary Foundation Company in response to ITB #20-005 in a total amount not to exceed \$485,500.00 for dock repair and piling replacement for the Key West Historic Seaport (KB1505) Authorizing the City Manager to execute necessary documents in conformance with the bid documents, upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: Resolution

Executive SummaryChange Order HistoryITB 20-005 Bid MemoBid Tabulation SpreadsheetEbsary ProposalShoreline ProposalAmerican ProposalKearns ProposalCoral ProposalITB #20-005Addendum #1Addendum #2

### Legislative History

2/12/20	Key West Bight	Passed
	Management District Board	

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\*Approving the selection of Community Health of South Florida, Inc. for development of Bahama Village Medical Clinic in response to Request for Proposals (RFP) No. 004-20; Authorizing the City Manager to negotiate and execute a contract and public benefit lease in substatial conformance with terms contained in RFP 004-20, upon consent of the City Attorney.

Attachments: Resolution

Executive Summary RFP 004-20 Bahama Village Medical Clinic

Addenda 1 and 2

Clerks Bid Tab - RFP 004-20

CHI Final Proposal to City of Key West

AHEC Letter of Support

Womankind Letter of Support

MCO Health Dept Email of Support

Staff Ranking Summary + Individual Sheets

Res 15-026 Approve Ranking of Firms RFP 003-14

Res 15-116 Approve Zyscovich Contract

Zyscovich Bahama Village Visoning Capital Projects Work Plan

Res 18-038 Approving BVCS Visioning & Capital Projects Work Plan

**BV Visioning Plan Priorities List** 

Citizens' Comments

Redevelopment Advisory

Bahama Village

Committee

#### Legislative History

2/6/20

Approved

Adjournment