



# 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, June 6, 2017

6:00 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 9:25 P.M.**

#### Roll Call

**Absent** 1 - Commissioner Wardlow

**Present** 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Weekley, and Mayor Cates

**Approval of Agenda - The Agenda was accepted without change unanimously.**

#### 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 2, 2017 (Regular)

**Attachments:**      [Minutes](#)

Approved

#### Resolutions

- 2                    \*Awarding the bid of Kearns Construction Company for "Rebid: Half Shell Raw Bar Seawall Repairs" in the amount not to exceed \$444,840.00, in accordance with the terms specified in ITB 17-019; 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; Waiving minor inconsistencies.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [Bid Tabulation](#)  
                              [Kearns Proposal](#)  
                              [April 26, 2017 Email](#)  
                              [Kearns Similar Projects](#)  
                              [Contract](#)  
                              [ITB #17-019 Contract Documents](#)  
                              [ITB #17-019 Plans](#)  
                              [Addendum #1](#)  
                              [Resolution 17-019](#)

**Passed**

Enactment No: Res 17-166

### **Approval of the Consent Agenda**

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

**Adjournment - 9:26 P.M.**