



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Naval Properties Local Redevelopment Authority

Tuesday, October 3, 2017

6:00 PM

City Hall

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 - 8:05 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 *June 20, 2017 (Regular)

Attachments: [Minutes](#)

Approved

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](#)

Passed

Enactment No: Res 17-253

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 - 8:06 P.M.