



# 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, March 6, 2018

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 8:40 PM**

#### Roll Call

**Absent** 1 - Commissioner Payne

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

#### 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                      \*January 17, 2018 (Regular)

[Attachments:](#)      [Minutes](#)

Approved

#### Resolutions

- 2                    \*Awarding the Bid of Ebsary Foundation Company in response to ITB #18-001 in a total amount not to exceed \$1,126,400.00, for the Key West Bight Ferry Terminal Pier Extension (KB1101); Authorizing necessary budget transfers; Authorizing the City Manager to execute necessary documents in conformance with the Bid documents, upon consent of the City Attorney.

**Sponsors:**            City Manager Scholl

**Attachments:**        [Resolution](#)  
                              [Executive Summary](#)  
                              [Bid Tabulation](#)  
                              [EBSARY Proposal](#)  
                              [Ebsary Email](#)  
                              [Inland Proposal](#)  
                              [Higgins Propsal](#)  
                              [FDOT Concurrence Letter](#)  
                              [Contract Documents](#)  
                              [Contract Drawings](#)  
                              [Addendum #1](#)  
                              [Addendum #2](#)  
                              [Addendum #3](#)

**Passed**

Enactment No: Res 18-096

- 3                    \*Approving Task Order No. 2 from Allied General Contractors, Inc. in an amount not to exceed \$195,087.00 for Toilet Facility Renovation (Tenant Bathhouse) at 253 Margaret Street; Authorizing the City Manager to execute any necessary documents.

**Sponsors:**        City Manager Scholl

**Attachments:**    [Resolution](#)  
                         [Executive Summary](#)  
                         [Task Order #2 Costs](#)  
                         [Drawings](#)  
                         [Resolution #17-218](#)  
                         [Resolution #17-117](#)

**Passed**

Enactment No: Res 18-097

- 4                    \*Approving Task Order No. 4, from Allied General Contractors, Inc. in an amount not to exceed \$67,095.50 for Turtle Cannery Repairs at 120 Margaret Street; Authorizing necessary budget amendments; Authorizing the City Manager to execute any necessary documents.

**Sponsors:**        City Manager Scholl

**Attachments:**    [Resolution](#)  
                         [Executive Summary](#)  
                         [Task Order #4](#)  
                         [Resolution #17-218](#)

**Passed**

Enactment No: Res 18-098

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

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

**Adjournment 8:41 PM**