



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

Tuesday, July 20, 2021

5:00 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 7:53 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as presented.

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 15, 2021

Attachments: [Minutes](#)

Resolutions

2

*Approving staff ranking of responses to Request for Proposals (RFP) No. 005-21 for Private Security Services (Key West Bight); Authorizing the City Manager to execute a contract in substantial conformance with the bid documents, upon advice and consent of the City Attorney; Authorizing budget transfers and adjustments, if necessary.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
[Memo Sheet](#)
[Kemp Group Int. Corp](#)
[American Guard Services, Inc](#)
[Ralons Security, LLC](#)
[Blue Shield Security & Protection](#)
[St Moritz Security Services](#)
[RFP #005-21 City of Key West Private Security Services](#)
[Addendum #1 RFP 005-21 City of Key West Private Security](#)
[Submittal Requirement Review](#)
[Reviewer Summary](#)
[Full scoring sheets](#)
[Review Sheets](#)
[Executive Summary for Award Security Contract CRA](#)

Passed

Enactment No: Res 21-152

- 3 *Approving Change Order #1 to a task order under the General Architectural Services Contract with William P. Horn Architect, PA for design services for the Margaret Street fire pump house relocation in an amount not to exceed \$10,650.00, pursuant to section 2-845(a) of the Code of Ordinances; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Change Order #1](#)
[Approved Task Order](#)
[Preliminary Plans](#)
[Res 17-190 Contract](#)
[Horn Executed Contract](#)
[Res 20-141 Contract Extension](#)
[Horn Executed Extension](#)

Passed

Enactment No: Res 21-153

Approval of the Consent Agenda

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

Adjournment