



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, August 3, 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 - 6:00 P.M.

Roll Call

Absent 1 - Commissioner Hoover

Present 6 - Commissioner Davila, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

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 *July 20, 2021

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Awarding the bid of One Source Restoration & Building Services, Inc. in response to ITB #21-014 in a total amount not to exceed \$694,553.00 for re-bid Conch Republic Seafood Company (CRSC) roof replacement - Key West Historical Seaport (KB75021901); Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary documents in conformance with the bid documents, upon consent of the City Attorney.

Sponsors: City Manager McLaughlin

Attachments: [Resolution](#)
[Executive Summary](#)
[Bid Memo](#)
[One Source Proposal](#)
[Marino Proposal](#)
[Bid Tabulation Spreadsheet](#)
[ITB #21-014 Documents](#)
[ITB #21-014 Drawings](#)
[Resolution #21-121 Reject Bids](#)

Passed

Enactment No: Res 21-162

Approval of the Consent Agenda

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

Adjournment - 6:01 P.M.