



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, June 15, 2016

3:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 11, 2016 (Regular)

Attachments: [Minutes](#)

Presentations

2 907 Caroline Street (Piano Shop) Design Direction

Attachments: [Feasibility Report 907 Caroline](#)

Action Items

- 3 Approving the award for Invitation to Bid (ITB) #020-16 Key West Bight Shoreline Protection to Charley Toppino & Sons, Inc., and authorizing the City Manager to execute the contract in the amount of \$85,000.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[ITB #020-16 Bid Docs](#)

[ITB #020-16 Plans](#)

[Addendum #1 doc](#)

[Bid Tab](#)

[Toppino Proposal](#)

[Toppino Price Confirmation](#)

[Grader Mike Proposal](#)

[Underwater Eng Proposal](#)

[Shoreline Proposal](#)

[DN Higgins Proposal](#)

[Haack Proposal](#)

[PAC Proposal](#)

- 4 Approving Task Order 16-02 to William P. Horn, Architect in the amount of \$41,391.00 for Design / Bidding / Construction Services for the Historic Seaport Ice House Structural Repairs.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Task Order](#)

[Structural Assessment](#)

[Res #14-307](#)

- 5 Approving the request for a Lease Amendment to Good Day on a Happy Planet (Piano Shop) located at 907 Caroline Street to provide a one-time rent reimbursement and abatement.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Rent Abatement Letter](#)

[DR-15s](#)

[Jan-July Statements](#)

- 6 Recommending to the CRA approval or disapproval of the Walker Parking Consultants Task Order for schematic design, preparation of design/build criteria documents and bidding period services in the amount of \$178,910.00 to support construction of a new Parking Garage at 609 Greene Street (Conch Republic Seafood Company Lot); Approving necessary budget transfers/amendments.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Walker Proposal](#)

[Parking Garage Status Presentation](#)

[Resolution 14-325](#)

- 7 Approving the 2016-2017 Proposed Key West Historic Seaport Budget.

Sponsors: City Manager Scholl

Attachments: [405 Budget 16-17](#)

[Summary 16-17](#)

[Full Budget Package](#)

[2016-17 Proposed Revenues](#)

[2016-17 Proposed Expenses](#)

[2016-17 Capital Projects](#)

[2015-16 Budgeted Revenue and Year to Date](#)

[2015-16 Budgeted Expenses and Year to Date](#)

[Key West Seaport Marketing 2017 Budget Estimate](#)

Reports

- 8 Manager's Report

Attachments: [May 2016 Monthly Report](#)

[May 2016 Sales Comparison Report](#)

[Port and Marine Project Status 6-2-16](#)

[Ferry Terminal Passenger Counts](#)

[Schooner Western Union Preservation Society Update](#)

- 9 Accounts Receivable Report

Attachments: [Tenant Balances June 10 2016](#)

[KW Bight Marina Tenant Charges June 16](#)

[KW Bight Rent Roll June 2016](#)

10 Key West Bight Preservation Association Report
Attachments: [KW Bight Preservation Association Minutes](#)

11 Old Business

Public Comment

Board Comment

Adjournment