



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, February 14, 2018

4:00 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 10, 2018 (Regular)

Attachments: [Minutes](#)

Key West Bight Tenant's Association Report

Presentations

2 ADEPT Quarterly Report

Attachments: [Adept Update](#)

Action Items

- 3 Approving the award for ITB #18-001, Key West Bight Ferry Terminal Pier Extension, to Ebsary Foundation Company; Authorizing the City Manager to execute the contract in the amount of \$1,126,400.00; Approving necessary budget transfer.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Bid Tabulation](#)

[EBSARY Proposal](#)

[Ebsary Email](#)

[Inland Proposal](#)

[Higgins Proposal](#)

[FDOT Concurrence Letter](#)

[Contract Documents](#)

[Contract Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

[Addendum #3](#)

- 4 Approving Task Order #4, Turtle Cannery Repairs, 120 Margaret Street, Key West Historic Seaport, to Allied General Contractors, Inc. in an amount not to exceed \$67,095.50; Authorizing necessary budget transfer.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Task Order #4](#)

[Resolution #17-218](#)

- 5 Approving Task Order #2, Toilet Facility Renovation, 253 Margaret Street, Key West Historic Seaport, to Allied General Contractors, Inc. in an amount not to exceed \$195,087.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Task Order #2 Costs](#)

[Drawings](#)

[Resolution #17-218](#)

[Resolution #17-117](#)

Reports

6 Manager's Report

Attachments: [January 2018 Monthly Report](#)
[Port and Marine Project Status 2-9-18](#)
[Ferry Terminal Passenger Count](#)
[January 2017-2018 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Schooner Wester Union Preservation Society UPDATE](#)

7 Accounts Receivables

Attachments: [KWB Tenant Balance List February 2018](#)
[KWB Marine Tenant Charges February 2018](#)
[KWB Rent Roll February 2018](#)

Old Business

8 Term Charters

Attachments: [Email from Board Member Hughes](#)
[Email from Captain Bruce Kelk in Opposition](#)

Public Comment

Board Comments

Adjournment