



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, March 9, 2016

5:00 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 February 10, 2016 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving the request for Lease Renewal for Yours and Mayan Imports, LLC for Unit A on Lazy Way Lane.

Attachments: [Executive Summary](#)

[Lease](#)

[Personal Guaranty](#)

[Rent Payment History](#)

[Corporate Filings](#)

3 Approving the request for Lease Renewal for Keir Loranger dba Dragonfly Key West for Unit G on Lazy Way Lane.

Attachments: [Executive Summary](#)

[Lease](#)

[Rent Payment History](#)

[Corporate Filings](#)

- 4 Approving Allied General Contractors, Inc. and Holtkamp Construction for Construction Services Contract - Key West Historic Seaport and authorizing the City Manager to execute a one (1) year contract, subject to City Attorney review.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Request for Quote](#)

[Clarification Email](#)

[Allied Proposal](#)

[Barracuda Proposal](#)

[Gary the Carpenter 2nd submittal](#)

[Gary the Carpenter Proposal](#)

[Higgins Proposal](#)

[Holtkamp Proposal](#)

[Liz Carpentry Proposal](#)

[Shaw Proposal](#)

[Allied master agreement](#)

[Holtkamp master agreement](#)

- 5 Rejecting bids submitted for ITB 011-16: 257 Margaret Street Lease Space Improvements (Old Fish Market) Key West Historic Seaport.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[ITB Document](#)

[Addendum #1](#)

[Addendum #2](#)

[Addendum #3](#)

[SeaTech Proposal](#)

[PedroFalcon Proposal](#)

[DL Porter Proposal](#)

Reports

- 6 Manager's Report

Attachments: [February 2016 Monthly Report](#)

[February 2016 Sales Comparison Report](#)

[Port and Marine Project Status 3-2-16](#)

[Ferry Terminal Passenger Counts](#)

[Schooner Western Union Restoration Report 2016-02](#)

- 7 Accounts Receivables
- 8 Key West Bight Preservation Association
- 9 Old Business

Public Comment

Board Comment

Adjournment