



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, November 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 October 12, 2016 (Regular)

Attachments: [Minutes](#)

Public Comment

Action Items

2 Approving purchase of 10 park benches and 20 dual trash receptacles from Swartz Associates, Inc. in the amount of \$61,700.00 per Key West City Ordinance Section 2-797(3).

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Swartz Proposal](#)

[ITB 16-0025-MR Bid Tabulation](#)

[Manatee Co SB Bid 16-0025-MR](#)

[Addendum #1](#)

- 3 Approving Task Order #5, for the installation of impact resistant 8 panel bi-folding doors at the Half Shell Raw Bar, to Allied General Contractors, Inc. in the amount not to exceed \$42,000.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Task Order #5](#)

[Res #16-175 Contracts Award](#)

[Allied Contract](#)

[Res #15-117 Half Shell Lease](#)

- 4 Amending Resolutions #15-371 & #16-326 - Marketing Services Contract with Adept Strategy & Public Relations approving expenditures up to, but not guaranteed, the amount of each years approved budget.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Res 15-371 Contract](#)

[Contract](#)

[CRA Resolution 16-326 Amending Resolution 15-371 - Adept Strategy and Pub](#)

Reports

- 5 Manager's Report

Attachments: [October 2016 Monthly Report](#)

[Port and Marine Project Status](#)

[Ferry Terminal Passenger Count](#)

[October 2016 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[Schooner Western Union Preservation Society Update](#)

- 6 Accounts Receivables

Attachments: [KWB Rent Roll November](#)

[KWB Marina Tenant Charges November](#)

- 7 Key West Bight Preservation Association Report

Old Business

Board Comment

Adjournment

