

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, May 9, 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

April 11, 2018 (Regular)

Attachments: Minutes

Presentations

2 Holiday Lighting

Attachments: Brandano Displays 2018 RFQ 005-18

Key West Bight Tenant's Association Report

Action Items

3 Approving a Lease Renewal for Stephen Greenfield d/b/a Stingray Steve in Lazy Way, Unit H. <u>Attachments: Executive Summary</u> Lease

4	Approving Allied General Contractors, Inc. and Sea Tech of the F Keys, Inc. for ITB #18-024 Construction Services Contract - Key Historic Seaport; Authorizing the City Manager to execute a three (3) contract, subject to City Attorney review.				
	Attachments:	Executive Summary			
		ITB #18-024			
		Bid Tabulation			
		Allied Proposal			
		Allied Master Agreement			
		SeaTech Proposal			
		Sea Tech Master Agreement			
Reports					
5	OLD BUSI	NESS:			
	Time Charters				
	Attachments:	TIME CHARTERS			
	Legislative Histo	<u>ory</u>			
	4/11/18	Key West Bight	Received and Filed		
		Management District Board			
6	Manager's Report				
	<u>Attachments:</u>	April Monthly Report			
		Port and Marine Project Status	<u>.</u>		
	Ferry Terminal Passenger Count				
		April 2017-2018 Sales Compar	rison Report		
		KWB Rent Gross Sales Compa	arison Report		
		Adept Public Relations Update	1		
		Schooner Western Union Prese	ervation Society Update		
7	Accounts Receivables				
	<u>Attachments:</u>	KWB Marine Tenant Charges M	<u>May 2018</u>		
		KWB Rent Roll May 2018			
Public Comment					
Board Comment					
Adjournment					