



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, October 10, 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 September 12, 2018 (Regular)

Attachments: [Minutes](#)

Key West Bight Tenant's Association Report

Presentations

2 Art in Public Places Process

Action Items

- 3 Approving a two-year contract extension for the Key West Historic Seaport Marketing Services Contract originally approved through Resolution No. 15-371.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Adept Extension Letter](#)

[Contract](#)

[Res 15-371](#)

[Res 16-326](#)

[Res 16-375](#)

- 4 Approving low bidder, Ebsary Foundation Company, for ITB #18-005 Dock Repair & Piling Replacement - D-Dock - Key West Historic Seaport; Authorizing the City Manager to execute the contract in the amount of \$215,515.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Bid Tabulation](#)

[Ebsary Proposal](#)

[Florida Dredge Proposal](#)

[ITB #18-005](#)

[Addendum #1](#)

[2017 Pile Assessment](#)

- 5 Approving the Key West Bight Management District Board Meeting Dates for 2019.

Attachments: [2019 Meeting Dates](#)

Reports

- 6 Manager's Report

Attachments: [September Monthly Report](#)

[Port and Marine Project Status 10-5-18](#)

[Ferry Terminal Passenger Counts](#)

[September 2017-2018 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[Adept Public Relations Bight Board Update](#)

[Schooner Western Union Preservation Society KWBB Update](#)

7 Accounts Receivables

Attachments: [KWB Marine Tenant Charges Oct 2018](#)
[KWB Rent Roll Oct 2018](#)

Old Business

Public Comment

Board Comments

Adjournment