



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, June 12, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

1 May 15, 2019

Attachments: [Minutes](#)

Presentations

Adept Marketing Update

Reports

Key West Bight Preservation Association

Action Items

- 2 Lease Assignment for the Ticket Booth on Lazy Way Lane from McGrail and Rowley, Inc. to RED Hospitality & Leisure Key West LLC

Attachments: [Executive Summary](#)
[Lease Assignment](#)
[Resolution 19-144 - Lease](#)
[RED Hospitality & Leisure Financials](#)
[Ashford 10Q](#)
[Corporate Organizational Chart and Incumbancy Certificates](#)

- 3 Lease Assignment for Unit I Lazy Way Lane from McGrail and Rowley, Inc. to RED Hospitality and Leisure Key West, LLC

Attachments: [Executive Summary](#)
[Lease Assignment](#)
[Resolution 19-143 Lease](#)
[RED Hospitality & Leisure Financials](#)
[Ashford 10Q](#)
[Corporate Organizational Chart and Incumbancy Certificates](#)

- 4 Lease Assignment for 255 Margaret from McGrail and Rowley, Inc. to RED Hospitality & Leisure Key West LLC

Attachments: [Executive Summary](#)
[Lease Assignment](#)
[Resolution 17-133 Lease](#)
[RED Hospitality & Leisure Financials](#)
[Ashford 10Q](#)
[Corporate Organizational Chart and Incumbancy Certificates](#)

- 5 Lease Renewal for Jack Anderson DBA Local Color at 276 Margaret Street

Attachments: [Executive Summary](#)
[Lease Renewal](#)
[Expiring Lease](#)

- 6 Authorizing staff to issue letters of interest seeking historic water dependent businesses, i.e. shrimp boats, sponging boats, _____ [fill in the blank] to operate tours within the Historic Seaport. Authorizing staff to identify a slip for operator and not subject it to the commercial waitlist.

Attachments: [Executive Summary](#)

- 7 Approving Professional Engineering and Post Design Services Task Order to Stantec Consulting Services, Inc. for a Seawall Repair Project (Turtle Kraals to Conch Republic) in the amount not to exceed \$33,646.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Stantec Proposal](#)

[Resolution 17-207](#)

[Stantec Contract](#)

[ITB #19-017 Drawings](#)

- 8 Approval for the Assignment of Sebago Commercial Dockage Agreements for Flyer, Cubed, Marquesa, Pelican, Sebago X, and Jet Ski Barge

Attachments: [Executive Summary](#)

[Request for Assignment](#)

[Current Pelican DA](#)

[Current Sebago X DA](#)

[Current Jet Ski Barge DA](#)

[Current Cubed DA](#)

[Current Flyer DA](#)

[Current Marquesa DA](#)

[New KWB Com Dock Agmt Barge and Jet Ski](#)

[New KWB Com Dock Agmt Cubed](#)

[New KWB Com Dock Agmt Flyer](#)

[New KWB Com Dock Agmt Marquesa](#)

[New KWB Com Dock Agmt Sebago X](#)

[New KWB Com Dock Agmt Pelican](#)

- 9 Approving the award for Invitation to Bid (ITB) #19-017 Seawall Repairs - Turtle Kraals to Conch Republic - Key West Historic Seaport to Kearns Construction Company and authorize the City Manager to execute the contract in the amount of \$1,667,306.30.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Bid Tab](#)

[Bids Spreadsheet](#)

[Kearns Proposal](#)

[Kearns Email dated 6-7-19](#)

[Kearns Email dated 6-7-19 \(2\)](#)

[Ebsary Proposal](#)

[Kelly Proposal](#)

[Inland Proposal](#)

[ITB #19-017 Bid Documents](#)

[ITB #19-017 Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

Reports

- 10 Manager's Reports

Attachments: [May 2019 Monthly Report](#)

[Port and Marine Project Status](#)

[Ferry Terminal Passenger Counts](#)

[May Sales Comparison](#)

[KWB Rent & Gross Sales Comparison Report](#)

[Schooner Western Union Preservation Update](#)

[Adept Report](#)

- 11 Accounts Receivables

Attachments: [KWB Marine Tenant Charges June 2019](#)

[KWB Rent Roll June 2019](#)

[Default List June 2019](#)

Discussion Items

12 Potential funding for the Western Union

Sponsors: Mr. Henson

13 Discussion regarding a proposed celebration recognizing the Key West Bight purchase and the people who made it happen. Private funds may be secured for the party.

Sponsors: Mr. Henson

Public Comments

Board Comments

Adjournment