



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, November 13, 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 (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 October 9, 2019

Attachments: [Minutes](#)

2 Key West Bight Preservation Association

Presentations

3 Historic Seaport Phase II Common Area Plan

Sponsors: Bradshaw

Attachments: [Historic Seaport Phase 2 - Presentation](#)

Action Items

4 Approval of 2020 Meeting Calendar

Attachments: [2020 KW Bight Meeting Dates](#)

5 Anderson Outdoor Advertising Lease Renewal at the Ferry Terminal

Attachments: [Executive Summary](#)
[Draft Lease](#)
[Prior Lease](#)
[Corporate Filing](#)
[Personal Guaranty](#)

6 Lost Reef Adventures, Inc. Lease Renewal at 261 Margaret Street

Attachments: [Executive Summary](#)
[Draft Lease](#)
[Resolution 14-331 Prior Lease](#)
[Corporate Filing](#)
[Personal Guaranty](#)

7 Approving contract award for Invitation to Bid (ITB) #20-003 Fire Main Replacement - Key West Historic Seaport to Marina Utilities, Inc. in the amount not to exceed \$133,900.

Sponsors: City Manager Veliz
Attachments: [Executive Summary](#)
[Bid Tabulation](#)
[Marina Utilities Proposal](#)
[11-5-19 Email Correspondance](#)
[Gary's Plumbing Proposal](#)
[ITB #20-003](#)

8 Approving contract award for Invitation to Bid (ITB) #20-004 Portable Generator Installation - Key West Bight Ferry Terminal to Nearshore Electric, Inc. in the amount not to exceed \$278,303.

Sponsors: City Manager Veliz
Attachments: [Executive Summary](#)
[ITB #20-004](#)
[Addendum #1](#)
[Addendum #2](#)
[Addendum #3](#)
[Bid Memo](#)
[Nearshore Proposal](#)
[Pedro falcon Proposal](#)
[Zabatt Proposal](#)
[FKE Proposal](#)
[Bid Tabulation Spreadsheet](#)

Reports

- 9 Director's Report
- Sponsors:** Bradshaw
- Attachments:** [October 2019 Monthly Report](#)
[Port and Marine Project Status 11-8-19](#)
[FT Passenger Counts](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Marine Tenant Charges November 2019](#)
[KWB Rent Roll November 2019](#)
[KWB Rent Gross Sales Comparison Report](#)
- 10 Schooner Western Union Report
- Attachments:** [2019-10 SWUPS KWBB Update](#)
- 11 Historic Marker and Information Boards
- Sponsors:** Ms. Ovide
- Attachments:** [Plaques and Info Boards](#)
- 12 Adept Report
- Sponsors:** Bradshaw
- Attachments:** [October Report](#)

Public Comments

Board Member Comments

Adjournment