



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, February 12, 2020

4:00 PM

City Hall

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**REVISED February 10, 2020**

**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 January 8, 2020

Attachments: [Minutes](#)

#### Presentation - Key West Bight Preservation Association

#### Action Items

2 2019 Historic Seaport Operating Expense Reconciliation

Attachments: [Executive Summary](#)  
[2019 Operating Expense Detail](#)

3 Approving low bidder, Ebsary Foundation Company, for ITB #20-005 Dock Repair & Piling Replacement - Key West Historic Seaport and authorize the City Manager to execute the contract in the amount of \$485,500.

Attachments: [Executive Summary](#)  
[Change Order History](#)

[ITB 20-005 Bid Memo](#)  
[Bid Tabulation Spreadsheet](#)  
[Ebsary Proposal](#)  
[Shoreline Proposal](#)  
[American Proposal](#)  
[Kearns Proposal](#)  
[Coral Proposal](#)  
[ITB #20-005](#)  
[Addendum #1](#)  
[Addendum #2](#)

- 4 Selecting the course of action for the building at 907 Caroline St (Piano Shop).

**Attachments:** [Executive Summary 907 Caroline KWBB](#)  
[Jan 2020 Pictures](#)  
[May 2016 Bender Feasibility Study and pro forma](#)  
[Housing Authority pro forma 8-14-17](#)  
[April 2018 Piano Shop Inspection Report](#)

## Discussion Items

- 5 HARC Recommendations to Thompson Fish House Complex

**Attachments:** [HARC Commission Recommendations for Thompson Fish House Complex 201](#)  
[Executive Summary Bight Board](#)

- 6 Request for Proposals for Public Art Key West Historic Seaport

**Attachments:** [Key West Historic Seaport RFP Public Art](#)

## Reports

- 7 Director's Report

**Attachments:** [January 2020 Monthly Report](#)  
[Port and Marine Project Status 2-7-20 docx](#)  
[FT Passenger Counts \(2018 to 2020\)](#)  
[January 2019-2020 Sales Comparison Report](#)  
[KWB Marine Tenant Charges February 2020](#)  
[KWB Rent Roll February 2020](#)  
[KWB Rent Gross Sales Comparison Report](#)

- 8 Schooner Western Union Report

Attachments: [2020-01 SWUPS KWBB Update](#)

9 Adept Marketing Report

Attachments: [2020-01 Adept Bight Board Update](#)

**Public Comments**

**Board Member Comments**

**Adjournment**