



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, January 13, 2021

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.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 or via online at: <https://zoom.us/j/95964159337> Meeting ID 959 6415 9337 , Passcode 361810

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 9, 2020

[Attachments: Minutes](#)

Presentations

2 Key West Bight Board Preservation Association

Action Items

- 3 Approving the award of ITB #21-002 201 William St Spalling Repair - Key West Historic Seaport to Tadeos Engineering LLC and authorize the City Manager to execute the contract in the amount of \$685,940.

Sponsors: City Manager Veliz

Attachments: [Executive Summary](#)

[Bid Memo](#)

[Bid Tabulation Spreadsheet](#)

[Tadeos Engineering Proposal](#)

[One Source Proposal](#)

[DL Porter Proposal](#)

[Design Center Proposal](#)

[2019 Assessment](#)

[Bid Document](#)

[Drawings](#)

[Addendum #1](#)

[Addendum #2](#)

Reports

- 4 Director's Report

Attachments: [December 2020 Monthly Report](#)

[Port and Marine Project Status 1-7-21 docx](#)

[FT Passenger Counts \(2019 to 2021\)](#)

[December 2019-2020 Sales Comparison Report](#)

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

[KWB Rent Roll January 2021](#)

[KWB Marine Tenant Charges January 2021](#)

[SUMMARY DR15 update](#)

- 5 Schooner Western Union Report

Attachments: [2020-12 SWUPS KWBB Update](#)

- 6 Adept Marketing Report

Attachments: [2020-12 AdeptPR-Bight Board Update](#)

Public Comments

Board Member Comments

Adjournment