



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 9, 2016

5:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:02 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Chairman Knowles

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, and Ms. Ovide

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved to add a speaker prior to the Action Items and to postpone Item #4 to April 13, 2016 unanimously.

Approval of Minutes

1 February 10, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Minutes of February 10, 2016 be Approved changing Item 4 "That the item be passed to purchase the 450AJ Articulating Boom Lift" not to exceed \$56,000.00. The motion passed by a unanimous vote.

Public Comment - Joe Walsh

Action Items

2 Approving the request for Lease Renewal for Yours and Mayan Imports, LLC for Unit A on Lazy Way Lane.

Attachments: [Executive Summary](#)
[Lease](#)
[Personal Guaranty](#)
[Rent Payment History](#)
[Corporate Filings](#)

A motion was made by Mr. Gardner, Jr., seconded by Mr. Ashby, that the Item be Passed. The motion passed by a unanimous vote.

- 3 Approving the request for Lease Renewal for Keir Loranger dba Dragonfly Key West for Unit G on Lazy Way Lane.

Attachments: [Executive Summary](#)
[Lease](#)
[Rent Payment History](#)
[Corporate Filings](#)

A motion was made by Mr. Ashby, seconded by Ms. Ovide, that the Item be Passed. The motion passed by a unanimous vote.

- 4 Approving Allied General Contractors, Inc. and Holtkamp Construction for Construction Services Contract - Key West Historic Seaport and authorizing the City Manager to execute a one (1) year contract, subject to City Attorney review.

Attachments: [Executive Summary](#)
[Request for Quote](#)
[Clarification Email](#)
[Allied Proposal](#)
[Barracuda Proposal](#)
[Gary the Carpenter 2nd submittal](#)
[Gary the Carpenter Proposal](#)
[Higgins Proposal](#)
[Holtkamp Proposal](#)
[Liz Carpentry Proposal](#)
[Shaw Proposal](#)
[Allied master agreement](#)
[Holtkamp master agreement](#)

A motion was made by Ms. Ovide, seconded by Mr. Bowman, that the Item be Postponed to April 13, 2016. The motion passed by a unanimous vote.

- 5 Rejecting bids submitted for ITB 011-16: 257 Margaret Street Lease Space Improvements (Old Fish Market) Key West Historic Seaport.

Attachments: [Executive Summary](#)
 [ITB Document](#)
 [Addendum #1](#)
 [Addendum #2](#)
 [Addendum #3](#)
 [SeaTech Proposal](#)
 [PedroFalcon Proposal](#)
 [DL Porter Proposal](#)

A motion was made by Mr. Ashby, seconded by Mr. Gardner, Jr., that the Item be Passed. The motion passed by a unanimous vote.

Reports

6 Manager's Report

Attachments: [February 2016 Monthly Report](#)
 [February 2016 Sales Comparison Report](#)
 [Port and Marine Project Status 3-2-16](#)
 [Ferry Terminal Passenger Counts](#)
 [Schooner Western Union Restoration Report 2016-02](#)

Received and Filed

7 Accounts Receivables

Not Received

8 Key West Bight Preservation Association

Received and Filed

9 Old Business

Received and Filed

Public Comment

Board Comment

Adjournment

6:20 P.M.