

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

Truman Waterfront Amphitheater - Event Manager Ranking Committee Meeting RFP 19-003

Meeting Minutes 3/1/2019

	Location:	KWCH	\boxtimes	Job Si	ite Teleconference			
	Subject of Meeting: Ranking Committee Meeting							
	Status of Minutes:	Draft ⊠		Final				
	Attendees:				Company:			
	Kreed Howell				CKW			
	Steve McAlearney				CKW			
	Todd Stoughton				CKW			
	Marcus Davila				CKW			
	Michael Turner				CKW			
	Doug Bradshaw				CKW			
	John Paul Castro				CKW			
Larry Bleil					Race World Offshore			
	Jim Gilleran				TWAB			
	Charlie Bauer				KW Songwriters			
	Lindsey Sigafoos				We've Got the Keys (WGTK)			
	Nadene Orr				WGTK			
	Jordan Snodgress				AAG Live			
	Kelly Norman				Rams Head Promotions (RHP)			
,								
	Attended by Telepho	ne:						
ı	Rill Muchlhaucer				рир			



Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

Truman Waterfront Amphitheater - Event Manager Ranking Committee Meeting RFP 19-003

Meeting Minutes March 1, 2019

Purpose: Meeting of the Ranking Committee to review, select or rank proposals made for the Truman Waterfront Amphitheater Event Manager. Responsive Proposers were as follows:

- 1) Rams Head Productions
- 2) We've Got the Keys/AAG Live

Discussion/Comments:

- 1) Meeting was called to order at 11:05 by Steve McAlearney (Steve), Director of Engineering, City of Key West.
- 2) Steve began the meeting by allowing each of the committee members to ask questions (if any) of the proposers prior to formal ranking. John Paul Castro (JPC) was the first to respond with a question.
 - a. JPC requested clarification from Rams Head Production (RHP) of the 20% net income, after tax would come to the City, what taxes are they speaking of? RHP responded that the net revenue is after any assessed taxes (sales tax). RHP further clarified that the 20% the City would receive would be 20% of their total net profit.
 - b. JPC requested clarification from RHP on the length of the proposed contract. The RFP stipulates a 2 year contract and in RHP's proposal they requested a 3 year term with a 3 year option. RHP responded that it would take a solid 2 years to start generating any money so a 2 year contract would not be satisfactory.
 - c. JPC requested clarification on the maintenance portion. RHP verified that they would take care of everything except landscape maintenance and that would be the City's responsibility.
 - d. JPC and Todd Stoughton (Todd) requested clarification on the financial return to the City from We've Got the Keys/AAG Live (WGTK/AAG). Based on the RFP it was unclear the 25% return would be based on gross sales or 25% of total profit. After a phone conversation with the principle of WGTK/AAG (Jason), it was verified that the 25% would come from gross sales.
 - e. JPC inquired from WGTK/AAG about their maintenance program as well. They proposed that the only thing the City would be responsible for is the landscape maintenance.
 - f. Todd questioned Engineering staff as to metering of water, sewer and electric.

 Engineering responded that in light of both proposers level of responsibility once the Amphitheater was turned over to the event coordinator the City would transfer all the services over to them.



Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

- g. Todd questioned how/who local events (Key West Highschool Band) would go to for coordinating individual events. Steve responded that everyone would go through the event manager.
- h. RHP further acknowledged that there would not be a charge for that event.

Final Ranking: Detailed ranking forms are attached with this document

	Rams Head Production	We've Got the Keys/AAG Live
Steve McAlearney	83	52
Todd Stoughton	77	84
Doug Bradshaw	97	79
Marcus Davila	91	55
John Paul Castro	79	83
Total	85.4	70.6

Recommendation for the award of RFP 19-003 will be presented to the Key West City Commission for final approval.

Steve concluded the ranking committee meeting at 11:35.