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 submitall
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.