



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, October 10, 2018

4:00 PM

City Hall

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**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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 4:00 P.M.**

#### Roll Call

**Absent** 3 - Mr. Gibson, Mr. Hughes, and Chairman Knowles

**Present** 4 - Mr. Ashby, Mr. Langley, Ms. Ovide, and Mr. Henson

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The Agenda was approved without change unanimously.**

#### Approval of Minutes

1 September 12, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the Minutes be Approved. The motion passed unanimously.

**Key West Bight Tenant's Association Report - There was no representative from the Tenant's Association present. The Board requested the Tenant's Association provide minutes of their meetings or a report for the Board's consideration.**

#### Presentations

2 Art in Public Places Process

**Attachments:** [Presentation](#)

Received and Filed

**Action Items**

3 Approving a two-year contract extension for the Key West Historic Seaport Marketing Services Contract originally approved through Resolution No. 15-371.

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)  
[Adept Extension Letter](#)  
[Contract](#)  
[Resolution 15-371](#)  
[Resolution 16-326](#)  
[Resolution 16-375](#)

**A motion was made by Mr. Ashby, seconded by Mr. Langley that the Item for a two-year contract extension for the Key West Historic Seaport Marketing Services Contract be approved. The motion passed by a unanimous vote.**

4 Approving low bidder, Ebsary Foundation Company, for ITB #18-005 Dock Repair & Piling Replacement - D-Dock - Key West Historic Seaport; Authorizing the City Manager to execute the contract in the amount of \$215,515.00.

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)  
[Bid Tabulation](#)  
[Ebsary Proposal](#)  
[Florida Dredge Proposal](#)  
[ITB #18-005](#)  
[Addendum #1](#)  
[2017 Pile Assessment](#)

**A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Item approving low bidder, Ebsary foundation Company, for ITB 18-005, Dock Repair and Piling Replacement on D-Dock be approved. The motion passed by a unanimous vote.**

- 5 Approving the Key West Bight Management District Board Meeting Dates for 2019.

**Attachments:** [2019 Meeting Dates](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the 2019 Meeting Dates be approved. The motion passed by a unanimous vote.

## Reports

- 6 Manager's Report

**Attachments:** [September Monthly Report](#)  
[Port and Marine Project Status 10-5-18](#)  
[Ferry Terminal Passenger Counts](#)  
[September 2017-2018 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relations Bight Board Update](#)  
[Schooner Western Union Preservation Society KWBB Update](#)

Received and Filed

- 7 Accounts Receivables

**Attachments:** [KWB Marine Tenant Charges Oct 2018](#)  
[KWB Rent Roll Oct 2018](#)

Received and Filed

## Old Business

## Public Comment

## Board Comments

## Adjournment - 5:11 P.M.