



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

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 - 4:02 PM

Roll Call

Absent 2 - Mr. Hughes, and Chairman Knowles

Present 5 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Langley, and Ms. Ovide

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as presented.

Approval of Minutes

1 December 9, 2020

[Attachments:](#) [Minutes](#)

A motion was made by Ms. Kathryn Ovide, seconded by Mr. Will Langley, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

Presentations

- 2 Key West Bight Board Preservation Association
Received and Filed

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.

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](#)

Passed

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](#)

Received and Filed

5 Schooner Western Union Report

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

Received and Filed

6 Adept Marketing Report

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

Received and Filed

Public Comments

Board Member Comments

Adjournment - 5:10 PM