



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Key West Bight Management District Board

Wednesday, April 15, 2015

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 at 305-809-1000 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 March 11, 2015 (Regular)

Attachments: [Minutes](#)

Action Items

2 Recommending a budget transfer of \$1,300,000.00 from the Key West Bight Reserve Fund to the City of Key West New City Hall Fund.

Attachments: [Executive Summary](#)

[City Hall Budget](#)

Legislative History

3/11/15	Key West Bight Management District Board	Postponed
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3 Approving the Lease Renewal for McGrail & Rowley, Inc. dba Sebago Watersports for Unit I Lazy Way Lane.

Attachments: [Executive Summary](#)

[Lease](#)

[Personal Guaranty](#)

- 4 Awarding Bid 15-004 for the Key West Historic Seaport Common Area Enhancement Project - Phase I to D. L. Porter Constructors Inc.; Authorizing the City Manager to execute the contract in the amount of \$576,702.31.

Attachments: [Executive Summary](#)

[ITB #15-004](#)

[Drawings](#)

[Addendum #1](#)

[DL Porter Proposal](#)

[Mingo Proposal](#)

[DN Higgins Proposal](#)

[Toppino Proposal](#)

[DL Porter Price Confirmation](#)

[Res 13-158](#)

- 5 Awarding Project #KB1205 - Turtle Kraals Wall Rebuild to D. N. Higgins Inc.; Authorizing the City Manager to enter into a contract in the amount of \$73,700.00; Authorizing necessary budget transfer.

Attachments: [Executive Summary](#)

[Higgins Proposal](#)

[Mingo Proposal](#)

[Shaw Decline](#)

[No Bid 15-015 - Turtle Kraals Wall Rebuild](#)

[ITB #15-015](#)

[Drawings](#)

[Informational Drawing](#)

[Addendum I](#)

[Informational Drawings - 2](#)

- 6 Approving a Work Order to D. N. Higgins, Inc. under the Asphalt Paving Contract for milling, paving, striping, signage and minor concrete work along Lazy Way in the amount of \$77,128.05.

Attachments: [Executive Summary](#)

[Proposal](#)

[Sketch](#)

[Resolution 13-057](#)

[Resolution 15-067](#)

- 7 Approving the purchase of 30 park benches from Swartz Associates, Inc. in the amount of \$41,080.00 for the Ferry Terminal pursuant to Section 2-797(3) of the Code of Ordinances.

Attachments: [Executive Summary](#)

[Quote](#)

[Bench](#)

[MCSD Bid No. 11-0014-MR](#)

[MCSD No. 11-0014-MR Bid Tabulation](#)

[MCSD No. 11-0014-MR Extension #1](#)

[MCSD No. 11-0014-MR Extension #2](#)

- 8 Approving the Design Task Order to Bender & Associates Architects, P.A. for Thompson Fish House Structural Repairs in an amount not to exceed \$53,000.00.

Attachments: [Executive Summary](#)

[Proposal](#)

[Res 14-307 Architectural Services](#)

Reports

- 9 Manager's Report

Attachments: [March 2015 Monthly Report](#)

[Port and Marine Project Status](#)

[Sales Comp March 2015](#)

- 10 Accounts Receivable Report

Attachments: [AR- April 8 2015.pdf](#)

- 11 Key West Bight Preservation Association Report

- 12 Old Business

Public Comment

Board Comments

Adjournment