



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, January 14, 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 December 10, 2014 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving the Preliminary Design, Design Task Order to Perez Engineering for Design for the Tour Bus Parking Lot.

Attachments: [Executive Summary](#)

[Preliminary Layout](#)

[Design To Proposal](#)

[908 Caroline Revenue Report](#)

[Resolution 12-280](#)

[Perez Engineering Contract](#)

3 Approving the Purchase of 24 Decorative Bicycle Racks for use Along Lazy Way Lane at the Key West Historic Seaport in the Amount of \$11,463.00 from FORMS+SURFACES.

Attachments: [Executive Summary](#)

[Request for Quote](#)

[Quote](#)

[Resolution 14-313](#)

- 4 Approving the Purchase of 4 LED Pole Lights and LED Fixtures for Lazy Way Lane at the Key West Historic Seaport in the Amount of \$19,825.00 from Rexel, Inc.

Attachments: [Executive Summary](#)

[Request for Quote](#)

[REXEL Proposal](#)

[Gables Proposal](#)

[ESI Proposal](#)

[Resolution 14-313](#)

- 5 Approving the Installation of 4 Concrete Foundations for Light Fixtures in the Amount of \$13,433.00 by Bella Construction of Key West, Inc.

Attachments: [Executive Summary](#)

[Request for Quote](#)

[Bella Proposal](#)

[Barracuda Proposal](#)

[Higgins Decline](#)

[Resolution 14-313](#)

- 6 Approving the Selection of Logo(s) and the Location of Use.

Attachments: [Concept-in-context - Apparel](#)

[Concept-in-context - Letterhead](#)

[KW Sign Option-A](#)

[KW Sign Option-D1](#)

[KW Sign Option-D2](#)

[KW Sign Option-H](#)

[KW LOGO Option-D2](#)

[Comment 1](#)

[Comment 2](#)

[Comment 3](#)

[Comment 4](#)

- 7 Approving the Request for Extension of the Key West Express Use Agreement and a Renewal of Lease Agreement for Key West Express Ticket Counter Space in the Key West Bight Ferry Terminal.
- Attachments:** [Executive Summary](#)
[KWE Use Agreement Renewal](#)
[Lease Agreement Renewal](#)
[Current Use Agreement](#)
[Current Lease Agreement](#)
[Public Notice](#)
- 8 Approving a Lease Assignment and Lease Amendment for Unit C, Lazy Way Lane.
- Attachments:** [Executive Summary](#)
[Lease Assignment to Susan Labate](#)
[Lease Assignment Susan to Jan](#)
[Lease Amendment for Jan J. Nelson](#)
[Lease](#)
- 9 Recommending Modification of a Portion of the City's Code of Ordinances Dealing with Purchases at the Key West Bight in Order to Follow the City's Purchasing Code.
- Attachments:** [Executive Summary](#)
[Section 2-554 - Powers and Duties; Responsibility of City](#)
[Section 2-739 - Management](#)
[Section 2-771 - Authority of Purchasing Agent](#)

Reports

- 10 Manager's Report
- Attachments:** [December 2014 Monthly Report](#)
- 11 Port and Marine Project Status
- Attachments:** [Port and Marine Project Status](#)
- 12 Year to Year Revenue Comparison
- Attachments:** [Sales Comparison Dec 2014](#)
- 13 Accounts Receivable
- Attachments:** [AR List January 2015](#)

14 Old Business

Attachments: [Tenant Losses Due to Disruption](#)

15 Key West Bight Preservation Association Report

Public Comment

Board Comments

Adjournment