



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, May 13, 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 April 15, 2015 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving a Lease Assignment from to Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Unit C on Lazy Way Lane.

Attachments: [Executive Summary](#)

[Assignment of Lease and Consent of Lessor](#)

[Lease Assignment and Lease Amendment - Resolution 15-050](#)

[Lease - Resolution 13-101](#)

[Saunders Personal Guaranty](#)

[Cohen Personal Guaranty](#)

- 3 Approving a Lease Assignment from Jan Nelson (Assignor) to S & M of Lazy Way, Inc. (Assignee) for Unit D on Lazy Way Lane.

Attachments: [Executive Summary](#)

[Assignment of Lease and Consent of Lessor](#)

[Lease - Resolution 10-264](#)

[Saunders Personal Guaranty](#)

[Cohen Personal Guaranty](#)

- 4 Approving sole responsive proposer, Bazon-Cox & Associates, Inc., for the Key West Historic Seaport (KWHS) CCTV Surveillance System and authorizing the City Manager to execute the contract in the amount of \$153,637.97 and approval of a 10% allowance; Authorizing the necessary budget transfers.

Attachments: [Executive Summary](#)

[RFP #05-015 CCTV](#)

[KWHS Conceptual Layout](#)

[Ferry Terminal Conceptual Layout](#)

[Addendum #1](#)

[Bid Tab](#)

[Bazon-Cox Proposal](#)

[IFFS Proposal](#)

[Bazon-Cox Clarification Request](#)

[Bazon-Cox Clarification Response](#)

[IFFS Clarification Request](#)

[IFFS Clarification Response](#)

[Correspondence to Bazon-Cox](#)

[Bazon-Cox Correspondence Response](#)

[Bazon-Cox FL License](#)

Reports

- 5 Manager's Report

Attachments: [April 2015 Monthly Report](#)

[April 2015 Sales Comparison Report](#)

[Hindu Charters Bight Proposal](#)

- 6 Accounts Receivable Report

- 7 Key West Bight Preservation Association Report

8 Old Business

Public Comment

Board Comments

Adjournment