



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

5:01 P.M.

Roll Call

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Board Member Ovide and seconded by Board Member Henson to approve the agenda. There were no objections.

Approval of Minutes

1 March 11, 2015 (Regular)

A motion was made by Mr. Henson, seconded by Ms. Ovide, that the Minutes be Approved. The motion passed by a unanimous vote.

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.

A motion was made by Mr. Gardner, seconded by Ms. Ovide, that the Item be Passed. The motion carried by the following vote:

No: 2 - Mr. Ashby, and Mr. Henson

Yes: 4 - Mr. Bowman, Mr. Gardner, Ms. Ovide, and Chairman Knowles

- 3** Approving the Lease Renewal for McGrail & Rowley, Inc. dba Sebago Watersports for Unit I Lazy Way Lane.
- A motion was made by Mr. Henson, seconded by Ms. Ovide, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 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.
- A motion was made by Mr. Henson, seconded by Mr. Gardner, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 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.
- A motion was made by Ms. Ovide, seconded by Mr. Henson, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 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.
- A motion was made by Mr. Henson, seconded by Mr. Gardner, that the Item be Passed. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles
- 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.
- A motion was made by Mr. Gardner, seconded by Mr. Henson, that the Item be Passed with Staff reviewing the delivery charges. The motion carried by the following vote:**
- Yes:** 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles

- 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.

A motion was made by Mr. Bowman, seconded by Mr. Ashby, that the Item be Passed. The motion carried by the following vote:

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Ms. Ovide, and Chairman Knowles

Reports

- 9 Manager's Report
Received and Filed
- 10 Accounts Receivable Report
Received and Filed
- 11 Key West Bight Preservation Association Report
Received and Filed
- 12 Old Business
Received and Filed

Public Comment

Board Comments

Adjournment

6:19 P.M.