

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

City Hall

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, February 12, 2025 4:00 PM

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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 8, 2025

Attachments: Minutes

Presentations

Schooner Western Union: John Dolan-Heitlinger

Attachments: Progress Report

3 Key West Bight Preservation Association

Action Items

5

6

7

Approving Task Order #3 for Bid Support and Construction Administration Services for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization Project to Tetra Tech, Inc. in the amount of \$234,976.

Attachments: KWB Resolution

Cover Memo

TO Proposal

Res #22-069 ARPA Grant

Res #23-126 Tetra RFQ Award

Approving ratification of Purchasing Ordinance exemption for the 2025 Task Order for ongoing marketing services, for the Key West Historic Seaport, to Adept Strategy & Public Relations in the amount of \$201,125 pursuant to Sec. 2-797 of the City of Key West Code of Ordinances.

Attachments: KWB Resolution

Cover Memo

CM Purchase Exemption

2025 Task Order

Res #22-013

Master Agreement

Recommending City Commission approval of the attached First Amendment to the "Interlocal Agreement" between Monroe County, Florida and the City of Key West, Florida for upland support for Man of War Harbor Mooring Field.

Attachments: Resolution

Cover Memo

First Amendment to ILA
Res 24-233 Executed ILA

Recommending the CRA Award the bid of Gemstone RDI JV in response to Invitation to Bid ITB #25-003 Schooner Floating Docks Replacement at the Key West Bight Marina in the amount of \$1,045,700.

Attachments: KWBB Resolution

Cover Memo

Bid Memo

Gemstone Proposal

Florida Keys Proposal

General Asphalt Proposal

Bid Documents

Addendum #1

Addendum #2

8 Recommending CRA approval and execution of the Lease between the

CRA and Local Color Key West, Inc., DBA Local Color located at 276

Margaret Street in the Historic Seaport.

Attachments: KWBB Resolution

Cover Memo

Lease

Res 19-216 Lease

Corporate Status - Sun Biz

9 Approving increased transient rates at the Key West Bight Marina

Attachments: KWBB Resolution

Cover Memo

Addendum 1 - Requested & Competitor Rates

KWB Current Rates

Discussion

10 Placing four schooners on Greene St. Seawall - Board Member Girard

Reports

11 Director's Report

Attachments: Monthly Report - Jan 2025

Project Status Feb 2025
Summary DR15 update

KWB Marina Tenant Charges Feb 2025

KWB Rent Roll Feb 2025

KWB Rent & Gross Sales Comparison Report

12 Adept Marketing Report

Attachments: Report

Public Comment

Board Member Comment

Adjournment - 5:22 P.M.