

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, July 12, 2023 4:00 PM 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 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 10, 2023

Attachments: Minutes

Presentations

2 City of Key West Business Recycling Program - Elisa Levy

3 Key West Bight Preservation Association

Action Items

4 Approving an addendum to the month to month Commercial & Commercial

Term Charter Dockage agreements requiring tenants to be actively

involved in commercial operations in an ongoing manner.

Sponsors: City Manager Childress

Attachments: KWB Resolution

Cover Memorandum

KWB Com Dock Agmt 2023

KWB Term Com Dock Agmt 2023

5

Approving contract award for Invitation to Bid (ITB) #23-011 Exterior Signage System - Key West Historic Seaport to Kenco Sign & Awning, LLC in the amount of \$299,860.00, authorizing the City Manager to execute the contract and authorize the necessary budget transfer.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Bid Memo

Kenco Proposal

i2 Visual Proposal

Excla Proposal

City - Kenco Clarification email

City - i2 Visual Clarification email

Contract Documents

Drawings

Addendum #1

Addendum #2

6

Approving Gulfstream Construction & Development, LLC and Sea Tech of the Florida Keys, Inc. for ITB #23-013 Construction Services Contract - Key West Historic Seaport and authorizing the City Manager to execute a three (3) year contract, subject to City Attorney review.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Bid Memo

Bid Documents

Gulfstream Proposal

Sea Tech Proposal

Gulf-Atlantic Proposal

Gulfstream Contract

Sea Tech Contract

7

Captains Corner Scuba School - Lease Renewal

Attachments: Resolution

Cover Memo

Draft Lease

Personal Guaranty

Current Lease

8 Florida Straits Conch Company, Inc.- Trap Storage Area

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Lease

Discussion Items

9 Recent Commercial Lease Terminations

Reports

10 Director's Report

Attachments: Port and Marine Project Status 6-7-23

FT Passenger Counts (2020 to 2023)-May

May 2022-2023 Sales Comparison Report

KWB Rent & Gross Sales Comparison Report

KWB Rent Roll June 2023

KWB Marine Tenant Charges June 2023

SUMMARY DR15 update

KWB & FT Fuel Sales (Gallons) 2020-2023 May

11 Adept Marketing Report

Attachments: June Update

12 Quarterly Schooner Western Union Report

Attachments: 2023-06 SWUPS KWBB Update

Public Comment

Board Member Comment

Adjournment