

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, June 11, 2025 4:00 PM City Hall

Revised June 9, 2025

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

May 14, 2025

Attachments: Minutes

Presentation

2 Key West Bight Preservation Association

Action Items

3

Staff requests ratification of the purchasing ordinance exemption for a change order to Temporary Private Security Services contract for the Key West Historic Seaport and City Marina at Garrison Bight, to Florida Keys Security LLC in the amount of \$75,000 for a total contract amount not to exceed \$125,000 pursuant to Sec. 2-797 of the City of Key West Code of Ordinances executed by the City Manager on June 6, 2025.

Sponsors: City Manager Barroso

<u>Attachments:</u> Resolution

Cover Memo

Executed CM Purchase Exemption

Temp Private Security Contract

4

5

Approval of staff's recommendation to award the contract for Private Security Services, in response to RFP #25-0013, to Florida Keys Security Services based on the proposed hourly rates, for an initial term of three (3) years from the effective date; Authorizing the City Manager, or their designee, to negotiate and execute the Agreement and all related documents, subject to the consent of the City Attorney.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo

RFP Private Security Service

Total Scoring, Sign-In Sheet, Minutes

Bid Opening List

Bid Sign-In Sheet

RFP 25-013 Memorandum

Arrow Security Proposal

Blue Shield Security & Protection Proposal

Centurion Security Group Proposal

DECO International Security Corporation

Florida Keys Security Proposal

International Security Guard Services Proposal

Nation Security Proposal

PSI Security and Investigations Proposal

Recommend a five-year lease renewal and execution of the lease between the CRA and D&G Damn Good Food To-Go, LLC, dba Fisherman's Cafe at the Historic Seaport.

Sponsors: City Manager Barroso

Attachments: Resolution

Cover Memo

<u>Lease</u>

Guaranty

Res 24-331 - Lease, Assignment & Guaranty

Sunbiz - Corporate Status

Discussion Item

6 Key West Bight FY 2025-2026 Budget

> **Sponsors:** City Manager Barroso Attachments: FY2025-2026 Draft Budget

Capital Improvement Projects

Reports

7 Director's Report

Attachments: Monthly Report

Port & Marine Project Status Summary DR15 Update Marina Tenant Charges

Rent Roll

Rent & Gross Sales Comparison

8 Adept Marketing Report

Attachments: Adept Report

9 Proposed Add-on Discussion Item: Wooden hulled

schooner dockage agreement - Board Member Girard

Public Comment

Board Member Comment

Adjournment