



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, July 12, 2017

5:00 PM

City Hall

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REVISED JULY 12, 2017

**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order**

**Roll Call**

**Pledge of Allegiance to the Flag**

**Approval of Agenda**

**Approval of Minutes**

1 June 14, 2017 (Regular)

Attachments: [Minutes](#)

**Key West Bight Tenant's Association Report**

**Action Items**

2 Approving the Change of the Meeting Date in September

Attachments: [September Dates](#)

- 3 Approving Sea Tech of the Florida Keys, Inc. (Sea Tech) for ITB#17-020 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 Scholl

**Attachments:** [Executive Summary](#)

[Bid Tab ITB #17-020](#)

[Sea Tech Proposal](#)

[Allied Proposal](#)

[Sea Tech Agreement](#)

[ITB #17-020](#)

[Res #16-175 Contracts Award](#)

- 4 Approving a one (1) year contract extension for Allied General Contractors, Inc. to their Construction Services Contract - Key West Historic Seaport.

**Sponsors:** City Manager Scholl

**Attachments:** [Executive Summary](#)

[Allied Contract](#)

[Pricing Hold](#)

[Res #16-175 Contracts Award](#)

- 5 Approving the 2017-2018 Proposed Key West Historic Seaport Budget

**Sponsors:** City Manager Scholl

**Attachments:** [405 Budget FY 17-18 Presentation](#)

[405 CM Review Proposed Budget](#)

[Summary FY 17-18 405 Budget](#)

## Reports

### 6 Manager's Report

**Attachments:** [June 2017 Monthly Report](#)  
[Port and Marine Project Status 7-1-17](#)  
[Ferry Terminal Passenger Count](#)  
[June 2016-2017 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[KWB Diesel Sales \(Gallons\) June 2016 vs June 2017](#)  
[KWB Gas Sales \(Gallons\) June 2016 vs June 2017](#)  
[2017-06 Schooner Western Union Preservation Society UPDATE](#)  
[July Adept PR Update](#)

### 7 Account Receivables

**Attachments:** [KWB Marina Tenant Charges July 2017](#)  
[KWB Tenant Balances - July 2017](#)  
[KWB Rent Roll July 2017](#)

## Discussion Items

### 8 Request for Relief from Construction - Allen King of Afternoon Delight 3

**Attachments:** [Request For Relief](#)

## Old Business

## Public Comment

## Board Comments

## Adjournment