



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, January 13, 2021

4:00 PM

City Hall

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**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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**You may attend/participate virtually via Zoom by telephoning 646-558-8656 or via online at: <https://zoom.us/j/95964159337> Meeting ID 959 6415 9337 , Passcode 361810**

**Call Meeting To Order - 4:02 PM**

#### **Roll Call**

**Absent** 2 - Mr. Hughes, and Chairman Knowles

**Present** 5 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Langley, and Ms. Ovide

#### **Pledge of Allegiance to the Flag**

#### **Approval of Agenda**

The agenda was approved unanimously as presented.

#### **Approval of Minutes**

1 December 9, 2020

**Attachments:** [Minutes](#)

A motion was made by Ms. Kathryn Ovide, seconded by Mr. Will Langley, that the Minutes be Approved. The motion passed by an unanimous vote.

## **Presentations**

### **Presentations**

- 2 Key West Bight Board Preservation Association  
Received and Filed

### **Action Items**

- 3 Approving the award of ITB #21-002 201 William St Spalling Repair - Key West Historic Seaport to Tadeos Engineering LLC and authorize the City Manager to execute the contract in the amount of \$685,940.

**Attachments:**    [Executive Summary](#)  
[Bid Memo](#)  
[Bid Tabulation Spreadsheet](#)  
[Tadeos Engineering Proposal](#)  
[One Source Proposal](#)  
[DL Porter Proposal](#)  
[Design Center Proposal](#)  
[2019 Assessment](#)  
[Bid Document](#)  
[Drawings](#)  
[Addendum #1](#)  
[Addendum #2](#)

**Passed**

## **Reports**

4 Director's Report

**Attachments:**    [December 2020 Monthly Report](#)  
[Port and Marine Project Status 1-7-21 docx](#)  
[FT Passenger Counts \(2019 to 2021\)](#)  
[December 2019-2020 Sales Comparison Report](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[KWB Rent Roll January 2021](#)  
[KWB Marine Tenant Charges January 2021](#)  
[SUMMARY DR15 update](#)

Received and Filed

5 Schooner Western Union Report

**Attachments:**    [2020-12 SWUPS KWBB Update](#)

Received and Filed

6 Adept Marketing Report

**Attachments:**    [2020-12\\_AdeptPR-Bight Board Update](#)

Received and Filed

**Public Comments**

**Board Member Comments**

**Adjournment - 5:10 PM**