



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, October 10, 2018

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.

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

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

Roll Call

Absent 3 - Mr. Gibson, Mr. Hughes, and Chairman Knowles

Present 4 - Mr. Ashby, Mr. Langley, Ms. Ovide, and Mr. Henson

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 September 12, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the Minutes be Approved. The motion passed unanimously.

Key West Bight Tenant's Association Report - There was no representative from the Tenant's Association present. The Board requested the Tenant's Association provide minutes of their meetings or a report for the Board's consideration.

Presentations

2 Art in Public Places Process

Attachments: [Presentation](#)

Received and Filed

Action Items

3 Approving a two-year contract extension for the Key West Historic Seaport Marketing Services Contract originally approved through Resolution No. 15-371.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)
[Adept Extension Letter](#)
[Contract](#)
[Resolution 15-371](#)
[Resolution 16-326](#)
[Resolution 16-375](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley that the Item for a two-year contract extension for the Key West Historic Seaport Marketing Services Contract be approved. The motion passed by a unanimous vote.

4 Approving low bidder, Ebsary Foundation Company, for ITB #18-005 Dock Repair & Piling Replacement - D-Dock - Key West Historic Seaport; Authorizing the City Manager to execute the contract in the amount of \$215,515.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)
[Bid Tabulation](#)
[Ebsary Proposal](#)
[Florida Dredge Proposal](#)
[ITB #18-005](#)
[Addendum #1](#)
[2017 Pile Assessment](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Item approving low bidder, Ebsary foundation Company, for ITB 18-005, Dock Repair and Piling Replacement on D-Dock be approved. The motion passed by a unanimous vote.

- 5 Approving the Key West Bight Management District Board Meeting Dates for 2019.

Attachments: [2019 Meeting Dates](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley, that the 2019 Meeting Dates be approved. The motion passed by a unanimous vote.

Reports

- 6 Manager's Report

Attachments: [September Monthly Report](#)
[Port and Marine Project Status 10-5-18](#)
[Ferry Terminal Passenger Counts](#)
[September 2017-2018 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Adept Public Relations Bight Board Update](#)
[Schooner Western Union Preservation Society KWBB Update](#)

Received and Filed

- 7 Accounts Receivables

Attachments: [KWB Marine Tenant Charges Oct 2018](#)
[KWB Rent Roll Oct 2018](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 5:11 P.M.