

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A PURCHASING EXCEPTION PURSUANT TO SECTION 2-797(4)b OF THE CODE OF ORDINANCES, TO APPROVE A TWO-YEAR CONTRACT EXTENSION AND ALLOW AN INCREASE NOT TO EXCEED \$4,776.00 IN CUMULATIVE EXPENDITURES FOR THE KEY WEST BIGHT TO BEACON WI-FI TECHNOLOGIES, LLC (IN CONJUNCTION WITH THE INCREASE OF \$4,776.00 FOR THE CITY MARINA AT GARRISON BIGHT, AS SET FORTH IN CONCURRENT CITY COMMISSION RESOLUTION NO. 14-____) TO A TOTAL OF \$23,880.00; APPROVING THE ATTACHED FIRST AMENDMENT TO AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 2-796 of the Code of Ordinances requires competitive bidding for purchases or services in excess of \$20,000.00; and

WHEREAS, Beacon Wi-Fi Technologies, LLC has provided wi-fi services at the Key West Bight Marina and City Marina at Garrison Bight under a three-year contract, which was approved by the City Manager, because its original value fell below the \$20,000.00 threshold for City Commission approval; and

WHEREAS, City staff determined that there are not comparable companies to provide wi-fi service, due to the property size, and the annual price for contract renewal is reasonable; and

WHEREAS, the vendor additionally agreed to an amendment to the Agreement, memorialized in the attached First Amendment to Agreement; and

WHEREAS, in concurrent Resolution No. _____, the City Commission approved a two-year extension of this contract for wi-fi service at the City Marina at Garrison Bight; and

WHEREAS, the City Manager finds that pursuant to section 2-797(4)(b), it is in the best interest of the City to authorize an increase of the amount of authorized expenditures for vendor Beacon Wi-Fi Technologies, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That a two-year extension of the contract with Beacon Wi-Fi Technologies, LLC for service at the Key West Bight Marina is hereby approved, and an increase in an amount not to exceed \$4,776.00 is authorized, pursuant to Key West City Code of Ordinances section 2-797(4)(b).

Section 2: That funds for this purchase are budgeted for FY 14-15 in line item 405-7503-575-3400.

Section 3: That the attached First Amendment to Agreement is approved.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2014.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2014.

Filed with the Clerk _____, 2014.

Chairman Craig Cates	_____
Vice Chair Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK