

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE PURCHASE OF A 450AJ ARTICULATING BOOM LIFT FOR KEY WEST BIGHT AND THE CITY MARINA AT GARRISON BIGHT FROM JLG INDUSTRIES IN THE AMOUNT OF \$55,094.23, VIA THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT #GS-07F-0141T, WITHOUT FORMAL COMPETITIVE PROCUREMENT PURSUANT TO SECTION 2-797(3) OF THE CODE OF ORDINANCES; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Key West Bight and Garrison Bight maintenance staff finds it necessary to purchase an articulating mounted boom lift in order to efficiently perform tasks such as tree trimming, building, lighting and signage maintenance and repairs; and

WHEREAS, staff investigated pricing for boom lifts and found that an open market purchase would cost more than a purchase made pursuant to government contract, in accordance with section 2-797(3) of the Code of Ordinances.

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

Section 1: That the purchase of one 450AJ Articulating Boom Lift from JLG Industries, Inc., as described in the attached price quotation pursuant to GSA Contract #GS-07F-0141T, pursuant to section 2-797(3) of the Code of Ordinances, in the total amount of \$55,094.23, is hereby authorized.

Section 2: That \$35,000.00 funding for this purchase is budgeted for FY 15-16 in account #405-7501-575-6400. Budget transfers in the amount of \$13,000.00 from account 413-7551-575-6400 (City Marina at Garrison Bight) and in the amount of \$7,094.23 from the Key West Bight unrestricted operating reserves are hereby authorized to fully fund this purchase.

Section 3: That the City Manager, upon advice and consent of the City Attorney, is authorized to execute necessary documents in conformance with the price quote and related GSA contract.

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 \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2016.

Filed with the Clerk \_\_\_\_\_, 2016.

Chairman Craig Cates	_____
Vice Chair Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK