

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

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE USE OF AN OWNER DIRECT PURCHASE PROGRAM TO ELIMINATE SALES TAX FEES ON SELECTED PROJECT MATERIALS FOR CONSTRUCTION OF TRUMAN WATERFRONT PARK PHASE 1A, IN CONFORMANCE WITH TERMS CONTAINED IN THE PROJECT CONTRACT BETWEEN THE CITY AND CHARLEY TOPPINO & SONS, INC.; RATIFYING PURSUANT TO SECTION 2-797(4)(B) OF THE CODE OF ORDINANCES, AN EMERGENCY PROCUREMENT DATED MARCH 11, 2016, IN THE AMOUNT OF \$418,366.00, UNDER THE ODP PROGRAM; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, City staff, in discussion with the contractor for the Truman Waterfront Park Phase 1A, has determined that use of an Owner Direct Purchase program could result in project cost savings in excess of \$200,000.00, by eliminating sales tax costs on selected project materials; and

WHEREAS, pursuant to City Code Section 2-797(4)(b), the City Manager finds that exceptional circumstances exist to exempt a purchase from the competitive bid requirements in the best interests of the City, and recommends ratification of a procurement approved on March 11, 2016 for the Truman Waterfront Project Phase 1A; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the use of an Owner Direct Purchase program for selected project materials for construction of Truman Waterfront Park Phase 1A is hereby approved in conformance with the contract between the City and Charley Toppino and Sons, Inc.

Section 2: That the LRA, in accordance with Section 2-797(4)(b) of the Code of Ordinances, hereby ratifies the emergency procurement approved by the City Manager on March 11, 2016 in the amount of \$418,366.00, resulting in initial estimated project savings of \$29,188.00 via the Owner Direct Purchase program.

Section 3: 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 Naval Properties Local Redevelopment Authority at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Authority  
\_\_\_\_\_, 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:

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CHERYL SMITH, CITY CLERK