

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AWARD OF THE BID OF KEARNS CONSTRUCTION COMPANY, INC. IN RESPONSE TO ITB 19-012 IN A TOTAL AMOUNT NOT TO EXCEED \$173,892.00, FOR THE INSTALLATION OF NAVIGATION AIDS DELINEATING VESSEL EXCLUSION ZONES AT FLEMING KEY AND BOCA CHICA (NAS KEY WEST) AS AUTHORIZED BY THE NAVY; APPROVING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West leases from the United States of America through the Department of the Navy a section of the Navy Outer Mole Pier for the specific purpose of cruise ship berthing; and

WHEREAS, in lieu of rent payments to the Navy for use of the Mole Pier, the City has agreed to perform certain in-kind projects, including the work contemplated in "ITB 19-012: Installation of Navigation Aids Delineating Vessel Exclusion - Flemming Key and Boca Chica - NAS Key West Florida" as per the terms of Public Benefit Lease N69450-12-RP-00166 approved by Resolution 14-034; and

WHEREAS, the cost of this project will be covered as an in-kind service through the Navy Mole Lease funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION  
OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the award of bid to Kearns Construction Company, Inc. is hereby approved in an amount not to exceed \$173,892.00 as delineated in the response to ITB 19-012, the terms and conditions of which are incorporated herein.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with ITB #19-012 and the approval granted herein.

Section 3: That necessary budget transfers from Navy Reserves Account #602-1900-519-9800 to Navy Repairs and Maintenance Account #602-1900-519-4600 are hereby authorized to fund a purchase order for Kearns Construction Company, Inc. under Project Number OM19001902.

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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

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