RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING BID OF PEDRO AWARD OF THE FALCON ELECTRICAL CONTRACTORS, INC. IN RESPONSE TO ITB 19-010 IN A TOTAL AMOUNT NOT TO EXCEED \$29,900.00, TO REPLACE APPARATUS BUILDING 507, BAY DOORS TRUMAN FIRE STATION, AT NAVAL AIR STATION KEY WEST AS AUTHORIZED ΒY 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 inkind projects, including the work contemplated in "ITB 19-010: Replace Apparatus Bay Doors Building 507, Truman Fire Station" at 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 Pedro Falcon Electrical Contractors, Inc. is hereby approved in an amount not to exceed \$29,900.00 as delineated in the response to ITB 19-010: Replace Apparatus Bay Doors Building 507, Truman Fire Station, the terms and conditions of which are incorporated herein.

<u>Section 2</u>: 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 #19-010 and the approval granted herein.

<u>Section 3</u>: 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 Pedro Falcon Electrical Contractors, Inc. under Project Number OM19001903. 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