

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF 27 CWT WITH TOUCHSCREEN DISPLAY PARKING PAY STATIONS, FROM CALE AMERICA, INC. IN AN AMOUNT NOT TO EXCEED \$195,650.00, THROUGH PIGGYBACKING ON A GOVERNMENT CONTRACT BETWEEN CALE AMERICA, INC. AND THE CITY OF TREASURE ISLAND CONTRACT #CP-1617-14, PURSUANT TO SECTION 2-797(3) AND SECTION 2-797(4)(b) OF THE CODE OF ORDINANCES; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Parking Division staff has identified locations where it would be cost-effective to install new parking pay stations, and other locations where existing pay stations need replacement; and

WHEREAS, section 2-797(3) of the Code of Ordinances authorizes purchases pursuant to government contracts; 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

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

Section 1: That the purchase, shipping and installation of 27 CWT with Touchscreen Display parking pay stations, from Cale America, Inc. in accordance with City Code section 2-797(3) and 2-797(4)(b), in an amount not to exceed \$195,650.00 is hereby authorized.

Section 2: That funds in the total amount of \$195,650.00 are budgeted for this procurement in FY 18-19 as follows: Budgeted funds for purchase shipping and installation \$166,662.00 from general fund account 001-1206-512-6400, and \$28,988.00 from account 405-7505-575-6400 (Key West Bight). Any necessary budget adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

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

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

ATTEST:

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