RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE STAFF RANKING OF THE RESPONSES TO REQUEST FOR PROPOSALS (RFP) NO. 008-20 FOR KEYS OVERNIGHT TEMPORARY SHELTER (KOTS) MANAGEMENT; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT IN CONFORMANCE WITH THE RFP DOCUMENTS WITH CORNERSTONE RESOURCE ALLIANCE, INC., UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING BUDGET TRANSFERS AND ADJUSTMENTS, IF NECESSARY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City issued a request for Proposals for Keys Overnight Temporary Shelter (KOTS) Management, capable of providing services set forth in RFP No. 008-20; and

WHEREAS, on September 9, 2020, the City Clerk opened two proposals, and at a public meeting on September 15, 2020, a ranking committee comprised of City staff ranked the responses to the RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS: <u>Section 1</u>: That the responses to RFP No. 008-20 for Keys Overnight Temporary Shelter Management Services are hereby ranked by staff, and approved by the City Commission as follows:

- (1) Cornerstone Resource Alliance, Inc.
- (2) Key West Homeless Coalition, Inc.

<u>Section 2</u>: That the City Manager is authorized to negotiate and execute a contract with the top-ranked company, Cornerstone Resource Alliance, Inc., in substantial conformance with documents in the RFP response, upon advice and consent of the City Attorney.

<u>Section 3</u>: That \$680,601.00 is budgeted for this program in FY 20/21 under account General Fund/Homeless Services/Other Contractual Services 001-6901-569-01. City staff is authorized to work with Cornerstone to identify funds within that appropriation to cover a projected \$5,821.00 shortfall due to insurance costs. If the shortfall cannot be supported by the appropriated amount, a transfer from the City Manager's General Fund Contingency is hereby authorized. 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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on day of , 2020.

Filed with the Clerk on _____, 2020.

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