RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE PURCHASE OF FOUR (4) ELLIPTICAL CONTROL VALVES AND RELATED EQUIPMENT FROM BINDER ENGINEERING Gmbh on a sole source basis, and in the best INTERESTS OF THE CITY, PURSUANT TO SECTION 2-797(1) AND 2-797(4)(b) OF THE CODE OF ORDINANCES, IN A TOTAL AMOUNT NOT TO EXCEED \$79,980.00; AUTHORIZING NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 2-796 of the Code of Ordinances requires competitive bidding for purchases or services in excess of \$50,000.00; and

WHEREAS, City staff and contractors determined that Binder Engineering GmbH is the only manufacturer of elliptical style control valves with the precision required for use at the Richard A. Heymann Environmental Protection Facility. the equipment is cost-effective, energy efficient and the best choice for the City's purposes; 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:

<u>Section 1</u>: That the purchase of four (4) elliptical control valves plus related equipment from Binder Engineering GmbH is hereby approved on a sole source basis, pursuant to Code of Ordinances Section 2-797(1), and Section 2-797(4)(b), best interests of the City, in an amount not to exceed \$79,980.00.

Section 2: That this purchase is funded in budget account Sewer/WWTP/CIP account 401-3804-535-6500 (Project SE35042002). Any necessary budget adjustments or amendments are hereby authorized.

<u>Section 3</u>: That the City Manager is authorized to execute any necessary documents related to this procurement 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 _____, 2021. Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2021. Filed with the Clerk on _____, 2021. Mayor Teri Johnston ______, 2021. Mayor Teri Johnston ______ Vice Mayor Sam Kaufman ______ Commissioner Gregory Davila ______ Commissioner Mary Lou Hoover ______ Commissioner Clayton Lopez ______ Commissioner Billy Wardlow ______

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK