

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF 26 CWT WITH TOUCHSCREEN DISPLAY PARKING PAY STATIONS, FROM CALE AMERICA, INC. IN AN AMOUNT NOT TO EXCEED \$173,890.00, ON A BRAND NAME, SOLE SOURCE, AND IN THE BEST INTERESTS OF THE CITY, PURSUANT TO SECTION 2-844, 2-797(1) AND 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 certain pay stations have exceeded their useful life and require replacement; and

WHEREAS, Key West Code of Ordinances section 2-797(1) permits the purchase of goods and services without competition on a sole source basis under certain specified conditions; and

WHEREAS, Key West Code of Ordinances section 2-844(a) provides "Since use of a brand name specification is restrictive of product competition, it may be used only when the purchasing agent makes a written determination that only the identified brand name item will satisfy the city's needs;" and

WHEREAS, the purchase of Cale CWT with touchscreen display parking pay stations pursuant to the brand name specifications provisions of Key West Code of Ordinances section 2-844 is permitted; 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 26 CWT with Touchscreen Display parking pay stations, from Cale America, Inc. on a brand name basis, pursuant to Code of Ordinances section 2-844 and 2-797(1), and Section 2-797(4)(b), best interests of the City, in an amount not to exceed \$173,890.00 is hereby authorized.

Section 2: That funds in the total amount of \$173,890.00 are budgeted for this procurement in FY 19-20 for purchase inclusive of shipping, initial supplies and installation in general fund account 001-1206-512-6400. 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 _____, 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