

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF 15 CALE CWT PARKING PAY STATIONS, FROM CALE AMERICA, INC. IN AN AMOUNT NOT TO EXCEED \$106,250.00, 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 OPERATIONAL COSTS OF \$2,700.00 AND METER TECHNICIAN CERTIFICATION OF \$2,100.00; 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 several locations where it would be cost-effective to install new parking pay stations, and other locations where existing pay stations are in need of 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 15 Cale CWT 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 \$106,250.00 is hereby authorized.

Section 2: That necessary expenditures for operational costs, including an expenditure for Meter Technician Certification in the amount of \$2,100.00, and operational costs of \$2,700.00, are hereby authorized pursuant to City Code section 2-797(3) and 2-797(4)(b).

Section 3: That funds are budgeted for this procurement, and necessary budget transfers are authorized as follows: Budgeted funds for purchase shipping and installation \$26,000.00 from account 4114406544-6400 (Transit - Park 'N' Ride), \$21,225.00 from account 4057505575-6400 (Key West Bight - main lot and new Greene St. gravel lot), \$23,650.00 from account 0011206512-6400 (General Fund - Fire Station Lot, and 100 block Simonton). The five pay stations

to be installed at Truman Waterfront Park from Fund 105-7202-472-6400 with \$35,375.00 transferred from Parking Equipment Fund 011206512-6400. Budgeted funds for operational costs (CWO and Back Office Support) are \$720.00 from account 4114406544-4600 (Transit - Park 'N' Ride), \$540.00 from account 4057505575-3400 (Key West Bight - main lot and new Greene St. gravel lot), and \$1,440.00 from account 0011206512-3400 (General Fund - Truman Waterfront Park, Fire Station Lot, and 100 Blk. Simonton) totaling \$2,700.00. Meter Technician Certification is \$2,100.00 transferred from 0011206512-6400 (Parking - Equipment) to account 0011206512-5500 (Parking - Training).

Section 4: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

Section 5: 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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK