

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE PURCHASE AND INSTALLATION OF SOD AT POINCIANA FIELD BY BURKE CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$239,900.00, PURSUANT TO SECTION 2-797(2) and 2-797(4)(b) OF THE CODE OF ORDINANCES, BEST INTERESTS OF THE CITY; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Burke Construction has a local presence, and has successfully completed turf and artificial turf fields at other locations in the City; and

WHEREAS, the Poinciana field needs immediate sod replacement, for safety and welfare of children and adults that use the field, and it is practical to do so while school is out and there are no sports on the field. City staff believes there would be no pricing advantage to issuing a formal ITB; and

WHEREAS, in the opinion of the City Manager special circumstances exist to exempt this purchase from the competitive bid requirements for the best interests of the City, pursuant to Section 2-797(4)(b) of the code of Ordinances; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to authorize and procure the necessary purchase order to ensure prompt and necessary refurbishment of the Poinciana Fields; and

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

Section 1: That the purchase and installation of sod at the Poinciana Field by Burke Construction, Inc., in an amount not to exceed \$239,900.00 is hereby approved, pursuant to Section 2-797(2) and 2-797(4) (b) of the code of ordinances.

Section 2: That this project is funded as a Capital Improvement Project in Infrastructure Surtax Fund Account No. 101-7201-572-6300. It is anticipated that ARPA funds will be used to fund the purchase, and that the Monroe County School District will reimburse installation costs up to \$100,000.00. Any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager or designee is authorized to execute any necessary documents, upon the advice and 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 _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK