

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AWARD OF THE BID OF INTEGRATED FIRE AND SECURITY SOLUTIONS, INC. IN RESPONSE TO ITB 19-008 IN A TOTAL AMOUNT NOT TO EXCEED \$398,220.00, FOR CITY OF KEY WEST COMPREHENSIVE CCTV SECURITY SYSTEM - ROAD SURVEILLANCE AND MONITORING - DUVAL STREET, MALLORY SQUARE AND OUTER MOLE; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; APPROVING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City has previously bid portions of this comprehensive CCTV project, and rejected those bids received as non-responsive; and

WHEREAS, the City received four responses to ITB #19-008 on February 13, 2019, none of which were fully responsive, and City staff requested in writing additional information/clarification not affecting price with the most responsive bidder to obtain an acceptable responsible responsive bid; and

WHEREAS, the City is required to meet Coast Guard security requirements under 33 CFR 105: Maritime Security, at the Outer Mole Pier and other locations associated with cruise ships and marinas; and

WHEREAS, a portion of the project will be funded with budgeted FDOT grant funds, along with budgeted funds from Port Operations and the Police Department, along with a budget transfer to cover the difference between the anticipated costs and the responsive (actual) cost of this necessary system; and

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

Section 1: That the award of bid to Integrated Fire and Security Solutions, Inc. is hereby approved in an amount not to exceed \$398,220.00 as delineated in the response and adjustments to ITB 19-008, the terms and conditions of which are incorporated herein.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with ITB 19-008 and the approval granted herein.

Section 3: That a total of \$261,312 was budgeted in FY 18-19 for this project: in Port Operations/Machinery and Equipment account #101-4302-543-6400/PD1401 in the amount of \$111,312.00 (comprised of \$83,484.00 in FDOT Public Transportation Grant funding and \$27,828.00 from Port Operations), and in Police Department/Machinery Equipment Account No. 101-2101-521-6400/PD1401 in the amount of \$150,000.00. A budget transfer in the amount of \$136,908.00 is authorized from Fund 101/Infrastructure Surtax/Reserves 101-1900-519.9400 to two accounts: Fund 101/Infrastructure Surtax/Police/Machinery and Equipment 101-2101-521.6400/PD1401 in the amount of \$95,835.00 and Fund 101/Infrastructure Surtax/Ports/Machinery and Equipment 101-4302-543.6400/PD1401 in the amount of \$41,073.00.

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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK