

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT DATED DECEMBER 31, 2013 AND APPROVED BY THE CITY MANAGER AS ALLOWED UNDER SECTION 2-797(2) OF THE CODE OF ORDINANCES, EXTENDING THE AGREEMENT FOR CRUISE SHIP PASSENGER SHUTTLE SERVICE THROUGH DECEMBER 31, 2014 (ORIGINALLY APPROVED IN RESOLUTION 07-379 AND EXTENDED IN RESOLUTION 12-307); APPROVING A ONE-YEAR EXTENSION OF THE "AGREEMENT BETWEEN THE CITY AND HISTORIC TOURS OF AMERICA, INC." (INCLUSIVE OF THE FIRST AMENDMENT TO AGREEMENT, AND THE EMERGENCY PROCUREMENT EXTENSION), SUBJECT TO ADDITIONAL NEGOTIATIONS AFTER SIX MONTHS, FOR THE PROVISION OF SHUTTLE SERVICES FOR CRUISE SHIP PASSENGERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 07-379, the City Commission awarded the bid of Historic Tours of America, to provide shuttle services for cruise ship passengers for the City of Key West; and

WHEREAS, in Resolution No. 12-317 the City Commission approved the "First Amendment to Agreement," amending certain terms of the "Agreement Between the City of Key West and Historic Tours of America, Inc." and extending the agreement through June, 2013; and

WHEREAS, in December 2013, then-City Manager Bob Vitas approved a retroactive emergency procurement extending the amended agreement upon negotiated terms, effective through December 31, 2014; and

WHEREAS, City staff has determined it is necessary to extend the contract to ensure ongoing Cruise Ship Passenger Shuttle Services.

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

Section 1: That the attached emergency procurement dated December 13, 2013 by then-City Manager Bob Vitas, pursuant to section 2-797(2) of the Code of Ordinances, for an extension of the Agreement for cruise ship passenger shuttle services is hereby ratified retroactive for June 30, 2013 through December 31, 2014.

Section 2: That an additional one-year extension of the "Agreement Between the City and Historic Tours of America, Inc.," inclusive of terms contained in the "First Amendment to Agreement," and the Emergency Procurement Extension of the Agreement, is hereby approved, subject to additional negotiations after six months.

Section 3: 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 \_\_\_\_\_, 2015.

Authenticated by the presiding officer and Clerk of the  
Commission on \_\_\_\_\_, 2015.

Filed with the Clerk \_\_\_\_\_, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK