

RESOLUTION NO. 24-182

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) CAN STRUCTURES USED TO STABILIZE STATION PUMPS, FROM PSI TECHNOLOGIES, INC. ON A SOLE SOURCE BASIS, PURSUANT TO SECTION 2-797(1)(b) OF THE CODE OF ORDINANCES, AND IN THE BEST INTERESTS OF THE CITY, PURSUANT TO SECTION 2-797(4), IN A TOTAL AMOUNT NOT TO EXCEED \$80,372.00; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, City staff recommends the purchase of an MWI can infrastructure to replace essential pump station equipment that have deteriorated through saltwater conditions and extended wear; and

WHEREAS, Section 2-796 of the Code of Ordinances requires competitive bidding for purchases or services in excess of \$50,000.00; and

WHEREAS, City staff has determined that an MWI pump and related equipment, available exclusively through PSI Technologies in this region, is a sole source product, pursuant to Section 2-797(1)(b), which meets the specific requirements of the pump can replacement project; and

WHEREAS, the City Manager finds that exceptional circumstances exist to exempt this purchase of an MWI pump can and related equipment from competitive bid requirements in the best interests of the City, pursuant to Section 2-797(4)(b) of the Code of Ordinances; and

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

Section 1: That the purchase of an MWI Pump Can, from PSI Technologies, Inc. is hereby approved on a sole source basis, pursuant to Code of Ordinances Section 2-797(1)(b), and in the best interests of the City, pursuant to Section 2-797(4)(b), in an amount not to exceed \$80,372.00.

Section 2: That this purchase is funded through budget account stormwater/repairs and maintenance 402-3803-538-4600 in the amount of \$80,372.00.

Section 3: A budget transfer in the amount of \$80,372.00 from Account 402-3801-538-9900 (Reserves/Other Uses) to account

402-3803-538-4600 (Stormwater/Repairs and Maintenance) is hereby approved.

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 8th day of August, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of August, 2024.

Filed with the Clerk on August 8, 2024.

Mayor Teri Johnston	<u>Absent</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



SAM KAUFMAN, VICE MAYOR

ATTEST:



KERI O'BRIEN, CITY CLERK