

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT PURSUANT TO 2-797(2) OF THE CODE OF ORDINANCES FROM JOHNSON CONTROLS, INC. AS SET FORTH IN THE RESPONSE TO ITB #21-005 FOR KEY WEST POLICE DEPARTMENT HVAC; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN ITB #21-005, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on February 24, 2021, three responsive bids were opened in response to ITB #21-005 for Key West Police Station new HVAC Unit, and upon staff review and consideration, it was recommended that the contract be awarded to Johnson Controls, Inc., the lowest cost responsive and responsible bid; and

WHEREAS, the City Commission meeting was rescheduled from March 16th to March 31st, and the need to replace the KWPD HVAC system became urgent, so the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, and executed an Emergency Procurement on March 18, 2021, to authorize and procure the new HVAC Unit from Johnson Controls, to remedy the threat to public property and the welfare of staff and customers at the Key West Police Station; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: That the emergency procurement pursuant to Sec 2-797(2) of the code of ordinances, of Key West Police Department HVAC from Johnson Controls, Inc. as set forth in the bid response to ITB #21-005, is hereby ratified at a price of \$182,469.40.

Section 2: That the City Manager is authorized to execute a contract in substantial conformance with the contract documents contained in ITB #21-005, upon advice and consent of the City Attorney.

Section 3: That funding for this project is budgeted in the FY 21 budget in account Infrastructure Surtax/Facilities Maintenance/Infrastructure Account No. 101-1909-519-6300.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK