

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT DATED JUNE 9, 2022 AND APPROVED AS PROVIDED FOR UNDER SECTION 2-797(2) OF THE CODE OF ORDINANCES, AUTHORIZING A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR CUSTOMS AND BORDER PROTECTION (CPB) TO REFURBISH THE KEY WEST POLICE DEPARTMENT'S 27-FOOT SAFEBOAT; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 21-192, the City Commission authorized staff to accept grant award No. EMW-2021-PU-00389-S01 in the amount of \$165,000.00 (City match \$55,000.00) for acquisition of two boat lifts and refurbishment of Key West Police Department's (KWPD) 21-year old 27-foot Safeboat (Safeboat); and

WHEREAS, the Safeboat is one of three required by City's agreement with the Coast Guard and Florida Department of Law Enforcement; and

WHEREAS, Safeboat requires extensive refurbishment to maintain the level of readiness which is required by the Agreement as well as for day-to-day Police response; and

WHEREAS, the current pricing contract with Customs and Border Patrol (CPB) end this fiscal year and all funds must have been received by CPB on or before June 12, 2022 and if the funds

are not received by this date, the cost of the project will not only increase by 30% but the project will be substantially delayed until after October, 2022; 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 Safeboat; 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 attached emergency declaration dated June 9, 2022 by the City Manager, pursuant to section 2-797(2) of the Code of Ordinances, for refurbishment of the KWPD's 27-foot Safeboat by CBP in an amount not to exceed \$150,000.00 (inclusive of City Match \$37,500.00) is hereby ratified.

Section 2: Grant revenue of \$165,000.00 for both the boat lifts project and boat refurbishment project is budgeted in Account 0010000-3312000 (General Fund/Revenue/Public Safety) in FY 2021-2022. Expenses, based on the anticipated total project cost of \$220,000.00 (which includes the City's 25% match of \$55,000.00), is budgeted in Account 0012104-5216400 (General Fund/Law Enforcement Grants/Machinery & Equipment) and any necessary budget adjustments are hereby authorized.

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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

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