

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PURCHASE OF EQUIPMENT AND ACCESSORIES FOR THE BUS ODYSSEY FARE BOXES, AS DESCRIBED IN THE ATTACHED PRICE QUOTE FROM GENFARE/GFI, IN AN AMOUNT NOT TO EXCEED \$59,688.00 ON A SOLE SOURCE BASIS, PURSUANT TO SECTION 2-797(1) FOR BRAND NAME ITEMS IN ACCORDANCE WITH SECTION 2-844 OF THE CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 18-006, the City Commission approved Public Transportation Joint Participation Agreement FN#40524739401, Contract ARN97 to be used to purchase necessary bus and bus facility equipment, including fare boxes and accessories; and

WHEREAS, Key West Code of Ordinances section 2-797(1) permits the purchase of goods and services without competition on a sole source basis under certain specified conditions; and

WHEREAS, City staff recommends brand name, sole source procurement of bus Odyssey fareboxes from Genfare to ensure that fare information is available from City buses across the same platform; 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 equipment and accessories for the Bus Odyssey FareBoxes, as described in the attached price quote from Genfare/GFI, is hereby approved in an amount not to exceed \$59,688.00, pursuant to Code of Ordinances Section 2-797(1), sole source procurement, in accordance with Section 2-844, brand name items.

Section 2: This purchase will be funded through an FDOT 5311 Grant/FM40524739401, Contract ARN97 in an amount not to exceed \$59,688.00. (The remaining balance of grant funding will be used for other equipment.)

Section 3: That the City Manager or designee is authorized to execute any necessary documents on behalf of the City of Key West.

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