

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDED THE BID OF D.L. PORTER CONSTRUCTORS, INC. FOR THE RENOVATION OF THE FREDERICK DOUGLASS RECREATION CENTER IN AN AMOUNT NOT TO EXCEED \$2,083,910.00 IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB 022-16, INCLUSIVE OF ONE DEDUCTIVE ALTERNATE (-\$25,000.00) FOR 4-INCH FIBERGLASS SANDWICH PANEL ASSEMBLIES; APPROVING THE USE OF OWNER DIRECT PURCHASE PURSUANT TO SECTION 2-797(4) OF THE CODE OF ORDINANCES TO ELIMINATE SALES TAX FEES ON SELECTED PROJECT MATERIALS FOR THE PROJECT, AS SET FORTH IN ARTICLE 37, PARAGRAPH 1.10 OF THE PROJECT SUPPLEMENTARY CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF KEY WEST; AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on May 11, 2016 two responsive bids were opened in response to ITB #022-16, for Renovation of the Frederick Douglass Recreation Center, with D.L. Porter Constructors, Inc. submitting the lowest bid; and

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

Section 1: That the bid of D.L. Porter Constructors, Inc. for the renovation of Frederick Douglass Recreation Center in an amount not to exceed \$2,083,910.00 in accordance with ITB No. 022-16, inclusive of a deductive alternate of the "4-inch Fiberglass Sandwich Panel Assemblies" in the amount of -\$25,000.00, is hereby approved.

Section 2: That the use of Owner Direct Purchase for selected project materials for renovation of Frederick Douglass Recreation Center is hereby approved, as set forth in Article 37, Paragraph 1.10 of the project Supplementary Conditions, pursuant to section 2-797(4), exempt contractual services, of the Code of Ordinances.

Section 3: That funding in the amount of \$1,850,000.00 is budgeted in account No. 303-1900-519-6200 (PR1206). A transfer of additional funds in the amount of \$250,000.00 from the CRA to account No. 303-1900-519-6200 (PR1206) in FY 15/16 is hereby authorized. Additional contingency funds will be proposed for budget year FY 16/17.

Section 4: That the City Manager, upon consent of the City Attorney, is authorized to execute a contract in substantial conformance with the bid documents on behalf of the City of Key West.

Section 5: 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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK