

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TWO "PLANNED SERVICE AGREEMENTS" WITH JOHNSON CONTROLS, INC. ON A SOLE SOURCE BASIS FOR SERVICE FOR THE CITY HALL AIR CONDITIONING CONTROLS AND CHILLERS IN AN AMOUNT NOT TO EXCEED \$21,815.00, PURSUANT TO SECTION 2-797(1)(b) OF THE CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Hall air conditioning system is complex, and controlled by Johnson Controls software, and accordingly, Johnson Controls is the only vendor authorized to provide service; 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, separate agreements, for the chillers (\$10,259.00), and the controls (\$11,556.00), will be executed for this annual service program as a sole-source purchase pursuant to section 2-844 and 2-797(1) of the Code of Ordinances.

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

Section 1: That two Agreements with Johnson Controls, Inc. for Planned Service Agreements for the Controllers (\$11,556.00) and for the Chillers (\$10,259.00) are hereby approved in a total amount of \$21,815.00, pursuant to Section 2-797(1)(b) of the code of ordinances.

Section 2: That the City Manager is authorized to execute necessary documents related to these two Agreements, upon consent of the City Attorney.

Section 3: That adequate funding for these Agreements is budgeted for FY 18/19 under General Fund/Facilities Maintenance/Other Contractual Services in Account 001-1909-541-64 account.

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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

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