

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE USE OF OWNER DIRECT PURCHASE TO ELIMINATE SALES TAX FEES ON SELECTED PROJECT MATERIALS FOR CONSTRUCTION OF NEW CITY HALL AT GLYNN ARCHER SCHOOL; APPROVING BURKE CONSTRUCTION GROUP, INC. TO MANAGE THE OWNER DIRECT PURCHASE PROGRAM ON BEHALF OF THE CITY FOR A NEGOTIATED FEE OF 10 PERCENT ON THE TOTAL SAVINGS REALIZED; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, City staff, in discussion with the contractor for the New City Hall at Glynn Archer School, has determined that use of an Owner Direct Purchase program should result in project cost savings of approximately \$267,059.00, by eliminating sales tax fees on selected project materials; and

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

Section 1: That the use of Owner Direct Purchase for selected project materials for construction of New City Hall at Glynn Archer School is hereby approved.

Section 2: That Burke Construction Group, Inc., is hereby approved to manage the Owner Direct Purchase program on behalf of the City of Key West, for a negotiated fee of 10% of the savings, as described in the attached Executive Summary.

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 _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK