RESOLUTION NO. KWBB 24-19

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD RECOMMENDING THE CRA AWARD A FIVE-YEAR CONTRACT FOR HOLIDAY LIGHTING TO BRANDANO DISPLAYS, INC. IN ACCORDANCE WITH THEIR RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 24-007 AND ADDITIONAL NOGOTIATED TERMS; MANAGER TO EXECUTE AUTHORIZING THE CITY SUBSTANTIAL NECESSARY DOCUMENTS IN CONFORMANCE WITH TERMS CONTAINED IN RFP 24-007, UPON CONSENT OF THE CITY ATTORNEY; NECESSARY BUDGET TRANFER(S); AUTHORIZING PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, four proposals were opened on June 5, 2024, in response to RFP 24-007, all bids were found to be responsive; and

WHEREAS, city staff ranked all proposals on June 27, 2024, with Brandano Displays, Inc. the highest ranked respondent; and

WHEREAS, upon negotiation, the vendor agreed to a significant discount on the original base bid; and

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That City Manager is authorized to enter into a five-year contract with Brandano Displays, Inc. in a negotiated first-year amount of \$137,837.96 with CPI adjustments and additive or deductive alternates to be determined for the four following

years, in accordance with terms and conditions in Request for Proposal No. 24-007 and amendments thereto, and with the CRA's final approved budget or approved budget amendment.

Section 2: That funding for this service is budgeted in Promotional Expenses Account 405-7504-575-4800 and any necessary budget transfer from Key West Historic Seaport Reserves is approved

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 Agency.

Passed and adopted by the Key West Bight Management District Board at a meeting held this $10^{\rm th}$ day of July 2024.

Page 2 of 2