## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AUTHORIZING THE PURCHASE OF PAVILLIONS FOR NELSON ENGLISH PARK AND WILLIE WARD PARK FOR \$107,641.80 AND COZUMEL PARK FOR \$116,713.24 FOR A TOTAL OF \$224,355.04 FROM PORTER CORP VIA THE SOURCEWELL CONTRACT WITHOUT FORMAL COMPETITIVE PROCUREMENT UNDER SEC 2-ACOUISITIONS 797(3) PURCHASES AND UNDER CONTRACTS OF FEDERAL GOVERNMENT AND THE STATE OR ITS POLITITCAL SUBDIVISIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the pavilions at Nelson English Park, Willie Ward Park and Cozumel Park are in need of replacement. The City has repaired them multiple times and they are now at a point where replacement is needed; and

WHEREAS, the pavilions are in constant use by children and are also used for many events. Replacing the pavilions will ensure the pavilions are safe for children and other citizens of the City; And

WHEREAS, Sec 2-797(3), Code of Ordinances, City of Key West, Florida allows for exemptions from competitive procurement requirements for purchases and acquisitions by federal, state or local government providing certain criteria are satisfied; and

WHEREAS, Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to its members; and

WHEREAS, participation is open to all levels of governmental entities, higher education, K-12 education, nonprofit, tribal government and other public entities located in the United States and Canada; and

WHEREAS, the City of Key West is a member of Sourcewell, ID#58115; and

WHEREAS, the cost for the purchase of the pavilions for Nelson English Park and Willie Ward Park in the amount of \$107,641.80 is funded under Bahama Village TIF/Bahama Village/Infrastructure Account 601-5502-555-63; and

WHEREAS, the purchase of the pavilions for Cozumel Park in the amount of \$116,713.24 is funded under Infrastructure Surtax/Parks and Recreation/Infrastructure Account 101-7201-572-63;

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

Section 1. That the Commission hereby authorizes the purchase of pavilions for Nelson English Park and Willie Ward Park in the amount of \$107,641.80 to be paid from Bahama Village TIF/Bahama Village/Infrastructure Account 601-5502-555-63.

<u>Section 2.</u> That the Commission hereby authorizes the purchase of pavilions for Cozumel Park in the amount of \$116,713.24 to be funded from Infrastructure Surtax/Parks and Recreation/Infrastructure 1017201-572-63 Account.

<u>Section 3.</u> That the Commission hereby authorizes the City Manager to execute any necessary documents and budget transfers, upon consent of the City Attorney.

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.

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Passed and adopted by the City Commission	n at a meeting held
thisday of,	2025.
Authenticated by the Presiding Officer	and Clerk of the
Commission onday of	, 2025.
Filed with the Clerk on	, 2025.
Mayor Danise Henriquez	
Vice Mayor Lissette Carey	
Commissioner Aaron Castillo	
Commissioner Monica Haskell	
Commissioner Mary Lou Hoover	
Commissioner Sam Kaufman	
Commissioner Donald "Donie" Lee	

Danise Henriquez, MAYOR

ATTEST:

Keri O'Brien, City Clerk