

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF SIXTEEN (16) TRANSIT BUS ONBOARD DISPLAY INFORMATION SYSTEMS (INFOTRANSIT) WITH ACCESSORIES, AS DESCRIBED IN THE ATTACHED PRICE QUOTE DATED MAY 24, 2021 FROM MESSAGE POINT MEDIA, IN AN AMOUNT NOT TO EXCEED \$227,266.00 ON A BRAND NAME, SOLE SOURCE BASIS, AND IN THE BEST INTERESTS OF THE CITY, PURSUANT TO SECTIONS 2-797(1), 2-797(4)(b), 2-843 AND 2-844 OF THE CODE OF ORDINANCES; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the use of Message Point Media Onboard Display Information Systems (Infotransit) will improve transit service delivery in accordance with Title VI of the Civil Rights Act of 1964; 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, Key West Code of Ordinances section 2-844(a) provides "Since use of a brand name specification is restrictive of product competition, it may be used only when the purchasing agent makes a written determination that only the identified brand name item will satisfy the city's needs;" and

WHEREAS, the City Commission finds that purchase and installation of Message Point Media onboard display on certain City buses will ensure compatibility across the Key West transit system, and that Message Point Media is the sole source provider of this proprietary system; and

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

Section 1: That the purchase and installation of sixteen (16) on board display information systems with accessories, as set forth in the attached price quote dated May 24, 2021 from Message Point Media, is hereby approved in an amount not to exceed \$227,266.00, pursuant to Code of Ordinances Section 2-797(1), sole source procurement, Section 2-797(4)(b), best interests of the City and sections 2-843 and 2-844, brand name, sole source specification.

Section 2: That this purchase will be funded by reimbursement through FDOT Joint Participation Agreement (JPA) ARN97. Funding for the project is budgeted under the Transit Fund Machinery and Equipment Account 411-4404-544-64, with an offsetting federal transit grant.

Section 3: That the City Manager or designee is authorized to execute any necessary documents on behalf of the City of Key West.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK