

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING THE PURCHASE OF 10 TRAFFIC SIGNAL CABINETS, 14 TRAFFIC SIGNAL CONTROLLERS AND RELATED EQUIPMENT FROM TRANSPORTATION CONTROL SYSTEMS, INC., PURSUANT TO SECTION 2-797(1) OF THE CODE OF ORDINANCES, AS THE SOLE PROVIDER OF SWARCO McCAIN, INC. TRAFFIC EQUIPMENT IN THE STATE OF FLORIDA, IN AN AMOUNT NOT TO EXCEED \$348,908.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY CONTRACTS, BUDGET TRANSFERS OR AMENDMENTS, UPON CONSENT OF THE CITY ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, there are currently 31 signalized intersections operated within City right-of-way owned by the City and maintained by Keys Energy Services via maintenance agreement; and

WHEREAS, the majority of equipment at each of these intersections was installed in the 1990's and is at the end of its useful life, and

WHEREAS, City staff have reviewed the inventory of traffic signal equipment to identify intersections most in need of replacement equipment and requested and received a proposal from Transportation Control Systems, Inc. for replacement equipment at 10 intersections in the amount for \$348,908.00; and

WHEREAS, this project is budgeted for in II41022501 up to \$500,000.00, with remaining funding for this project to be used in conjunction with this proposal for construction and consultation support services; and

WHEREAS, City staff have determined that Transportation Control Systems, Inc. is the sole provider of SWARCO McCain Inc. traffic equipment in the state of Florida;

WHEREAS, Section 2-797(1) of the City of Key West Code of Ordinances requires the City Commission to authorize the sole source procurement, when the cost of the required commodities exceeds \$50,000.00; and

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

Section 1: The City Commission hereby approves the purchase of 10 traffic signal cabinets, 14 traffic signal controllers, and related equipment, pursuant to Code of Ordinances Section 2-797(1), from Transportation Control Systems, Inc., in the amount of \$348,908.00.

Section 2: The City Manager is authorized to execute any necessary contracts, budget transfers or amendments, upon consent of the City Attorney's office.

Section 3: 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 by the City Commission at a meeting held this 6th day
of May, 2025.

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