

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE EMERGENCY PROCUREMENT OF NEW MARINE FENDERS AND REFURBISHMENT OF EXISTING MARINE FENDERS FROM TRELLEBORG MARINE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$160,100.00 OF IN-KIND FUNDS ON A BRAND NAME SOLE SOURCE BASIS PURSUANT TO SECTION 2-797(1) & (2) IN ACCORDANCE WITH 2-844 OF THE CODE OF ORDINANCES FOR THE NAVY MOLE PIER; AUTHORIZING NECESSARY BUDGET AMENDMENTS/TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West leases from the United States of America through the Department of the Navy a section of the Navy Outer Mole Pier for the specific purpose of cruise ship berthing; and

WHEREAS, the failure of some existing marine fenders appears to be imminent, and any such failure could limit Outer Mole Pier mooring capabilities for both Navy vessels and revenue-generating cruise ships; and

WHEREAS, in lieu of rent payments to the Navy for use of the Mole Pier, the City has agreed to perform certain in-kind projects, including the procurement and refurbishment of high density foam marine fenders, as indicated in the attached in-kind authorization letter 11011 AM1SA/RM, issued March 15, 2017; and

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

Section 1: That the emergency brand name sole-source procurement of new marine fenders and refurbishment of existing marine fenders from Trelleborg Marine Systems, on behalf of the Navy, using \$160,100.00 of in-kind funds, is hereby approved pursuant to Section 2-797(1), in accordance with Section 2-844, of the Code of Ordinances, as an emergency procurement authorized by the City Manager, pursuant to section 2-797(2) of the Code of Ordinances.

Section 2: That a transfer of funds in the amount of \$160,100.00 from Navy Reserves Account #602-1900-519-9800 to Project Account #602-1900-519-4600 (Project OM 19001702) is hereby ratified.

Section 3: That the City Manager is authorized to execute any necessary documents, 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.

Passed and adopted by the City Commission at a meeting held this

\_\_\_\_\_ day of \_\_\_\_\_, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission

on \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Filed with the Clerk on \_\_\_\_\_, 2017.

Mayor Craig Cates \_\_\_\_\_

Vice Mayor Clayton Lopez \_\_\_\_\_

Commissioner Sam Kaufman \_\_\_\_\_

Commissioner Richard Payne \_\_\_\_\_

Commissioner Margaret Romero \_\_\_\_\_

Commissioner Billy Wardlow \_\_\_\_\_

Commissioner Jimmy Weekley \_\_\_\_\_

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CRAIG CATES, MAYOR

ATTEST:

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CHERYL SMITH, CITY CLERK