

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT FOR THE INSTALLATION OF ACCESS CONTROL SYSTEMS AT GARRISON BIGHT DINGHY DOCK AND LIVEBOARD BATHHOUSE FACILITIES BY MINUTEMAN SECURITY TECHNOLOGIES, AS PROVIDED FOR UNDER SECTION 2-797(2) OF THE CODE OF ORDINANCES, IN A TOTAL AMOUNT OF \$58,283.54; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE ,

WHEREAS, in January 2021 the TruPortal access control system, which had provided secure access to the Dinghy Dock, Liveboard and Transient bathhouse facilities, stopped functioning; and

WHEREAS, TruPortal Access Solutions stopped providing service and equipment support, and the Adobe interface the system relied upon was discontinued in January 2021, so the access system requires full replacement; and

WHEREAS, without a functioning access system, the restroom facilities must be left unlocked, which poses a security risk for tenants and the City; and

WHEREAS, City staff had been researching access control providers, with the intention of replacing the system in FY 22, but in the interests of tenant safety, it became necessary to replace the system immediately; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, and executed an Emergency Procurement on January 28, 2021, to authorize and procure new access control systems from MinuteMan Security Technologies to remedy the clear and present threat to public property and the welfare of tenants at Garrison Bight; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

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

Section 1: That an emergency task order for MinuteMan Security Technologies is hereby ratified pursuant to section 2-797(2), in an amount not to exceed \$58,283.54 for installation of access control systems at the dinghy dock and the liveaboard/transient bath houses at Garrison Bight.

Section 2: That a transfer of funds in the amount of \$58,283.54 from Garrison Bight Reserves account 413-7552-575-9803 into the Repairs and Maintenance Account Nos. 413-7551-575-4600 (liveaboard & transient bathhouses - \$31,558.70) and 413-7554-575-4600 (dinghy dock bathhouse - \$26,724.84) for this project is hereby authorized.

Section 3: That the City Manager or designee is authorized to execute any necessary documents to effectuate the purchase and installation of the access control systems.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK