

RESOLUTION NO. 24-044

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION OF THE CONTRACT FOR COMPREHENSIVE PARKING SOFTWARE AND SERVICES SOLUTIONS FROM PASSPORT LABS, INC. THROUGH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE MASTER AGREEMENT FOR PARKING PRODUCTS AND SERVICES; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution 20-235, the City Commission approved a three-year contract, pursuant to Section 2-797(3), with up to two one-year extensions with Passport Labs, Inc. for parking software and services solutions; and

WHEREAS, City staff recommends authorizing the first of two one-year extensions, including a modification to add FHSMV registration holds at no additional cost to the city; and

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

Section 1: That a one-year extension of the contract approved in Resolution 20-235 for comprehensive parking software and services solutions, with Passport Inc., pursuant to Section 2-797(3) of the Code of Ordinances is hereby approved, with negotiated modifications to add FHSMV registration holds to the agreement, at no additional cost to the City.

Section 2: The administrative costs in this Agreement are paid by customers that use parking services. Any necessary budget adjustments or transfers are hereby authorized.

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 14th day of March, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of March, 2024.

Filed with the Clerk on March 14, 2024.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

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TERI JOHNSTON, MAYOR

ATTEST:

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KERI O'BRIEN, CITY CLERK