

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AWARD OF THE BID OF EBSARY FOUNDATION COMPANY (EBSARY) IN RESPONSE TO ITB 20-011 IN A TOTAL AMOUNT NOT TO EXCEED \$677,250.00, FOR THE DESIGN-BUILD CONTRACT FOR A SMALL CRAFT BERTHING FACILITY AT NAS KEY WEST PORT OPS LOCATION, AS AUTHORIZED BY THE NAVY; APPROVING NECESSARY BUDGET AMENDMENTS; 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, 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 work contemplated in "ITB 20-011: Small Craft Berthing Facility as per the terms of Public Benefit Lease N69450-12-RP-00166 approved by Resolution 14-034, and In-Kind Request Letter 11011 AM12/0114 dated July 18, 2019; and

WHEREAS, the cost of this project will be covered as an in-kind service through the Navy Mole Lease funds; and

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

Section 1: That the award of bid to Ebsary is hereby approved in an amount not to exceed \$677,250.00 as delineated in the response to ITB 20-011, the terms and conditions of which are incorporated herein.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with ITB #20-011 and the approval granted herein.

Section 3: That necessary budget transfers from Navy Reserves Account #602-1900-519-9800 to Navy Repairs and Maintenance Account #602-1900-519-4600 are hereby authorized to fund a purchase order for Ebsary Foundation Company under Project Number OM19002001.

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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2020.

Filed with the Clerk on _____, 2020.

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