

RESOLUTION NO. 23-301

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF ARTIFICIAL TURF AT DEWITT ROBERTS SOFTBALL FIELD BY BURKE CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$853,000.00, PURSUANT TO SECTION 2-797(4) (b) OF THE CODE OF ORDINANCES, BEST INTERESTS OF THE CITY; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Burke Construction has a local presence, and has successfully completed turf and artificial turf fields at other locations in the City; and

WHEREAS, City staff obtained three price quotes for the installation of artificial turf at the DeWitt Roberts Softball Field, with Burke Construction providing the lowest bid, and City staff believes there would be no pricing advantage to issuing a formal ITB; and

WHEREAS, in the opinion of the City Manager special circumstances exist to exempt this purchase from the competitive bid requirements for the best interests of the City, pursuant to Section 2-797(4) (b) of the code of Ordinances; and

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

Section 1: That the purchase and installation of artificial turf at the Clayton Sterling Complex by Burke Construction, Inc., in an amount not to exceed \$853,000.00 is hereby approved, pursuant to Section 2-797(4) (b) of the code of ordinances.

Section 2: That this project is funded as a Capital Improvement Project in the Infrastructure Surtax/Parks and Recreation Infrastructure Fund Account No. 101-7201-572-6300. A budget transfer of \$32,000.00 is authorized to be transferred from the Concession Roof Replacement Project, within the Infrastructure Surtax/Parks and Recreation budget, to fully fund the artificial turf project. Any related budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager or designee is authorized to execute any necessary documents, upon the advice and 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 9th day of November, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 9th day of November, 2023.

Filed with the Clerk on November 9, 2023.

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>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK