RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE BID OF FLORIDA KEYS ELECTRIC, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$1,223,025.10, FOR ELECTRICAL DISTRIBUTION SYSTEM UPGRADES; 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 12-023: Electrical Distribution System Upgrades; and

WHEREAS, the cost of this project will be covered as an inkind service through the Navy Mole Lease funds;

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

<u>Section 1</u>: That the bid of Florida Keys Electric, Inc. is hereby awarded in an amount not to exceed \$1,223,025.10 as delineated in the response to ITB 12-023, the terms and conditions of which are incorporated herein.

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<u>Section 2</u>: 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 #12-023 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 approved.

<u>Section 4</u>: 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 _____, 2012.

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2012.

Filed with the Clerk on _____, 2012.

ATTEST:

CRAIG CATES, MAYOR

CHERYL SMITH, CITY CLERK