

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EMERGENCY PURCHASE APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000 AS ALLOWED UNDER SECTION 2-797(2) OF CITY'S CODE OF ORDINANCES, FOR PROCUREMENT OF STRUCTURAL REPAIRS TO THE DOUGLASS BAND ROOM FOR USE BY THE MONROE COUNTY HEALTH DEPT (MCHD) IN AN AMOUNT NOT TO EXCEED \$247,500.00; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, renovations planned for the Douglass Gymnasium will adversely impact access and operations of the Monroe County Health Department (MCHD), which currently occupies a portion of the facility; and

WHEREAS, as a result of discussions with MCHD staff, City staff recommends the permanent relocation of MCHD facilities to the Douglass Band Room, as soon as renovation and repair of that facility is complete; and

WHEREAS, in accordance with Resolution 15-229, the City contracted with Bender & Associates, Inc. to prepare construction documents for the Douglass Band Room facility; and

WHEREAS, City staff obtained price quotes from three general contractors, and the base bid quote from Bella Construction of Key West, Inc., was the lowest responsive proposal; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to procure a contract with Bella Construction of Key West, Inc. not to exceed \$247,500.00 to complete renovations on the Douglass Band Room in an expeditious manner; 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 the City Commission, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement of structural repairs of the Frederick Douglass Band Room in an amount not to exceed \$247,500.00 from Bella Construction of Key West, Inc.

Section 2: That funding is budgeted for FY 2015-16 in account 101-7201-572-6200 (Project PR 1102).

Section 3: 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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK