

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE WAIVING OF FORMAL BID PROCEDURES FOR CRITICAL PATH COMPONENTS IN ORDER TO FACILITATE DEVELOPMENT OF PHASE 1A OF THE TRUMAN WATERFRONT: MULTI-USE FIELD/HORSE STABLES, IN ACCORDANCE WITH CITY CODE SECTION 2-797(4)(b); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Key West Code of Ordinances section 2-797(4)(b) provides "If in the opinion of the city manager exceptional circumstances exist to exempt a purchase from the competitive bid requirements of this subdivision for the best interests of the city, he shall place a resolution before the city commission for approval of such exemption."; and

WHEREAS, after receiving direction from the City Commission to expedite the construction of a multi-use field at the Truman Waterfront, City staff recommends waiving the formal bid process for critical path components of the project, in order to meet the Commission-set deadline;

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

Section 1: That formal bid procedures for critical path components in order to facilitate development of Phase 1A of the Truman Waterfront: Multi-Use Field/Horse Stables are hereby waived, pursuant to Key West Code of Ordinances section 2-797(4)(b), provided that City staff complies with conditions listed in Section 2, below.

Section 2: That formal bid procedures for this projects are waived upon satisfaction of the following conditions:

1) Work will commence after development of a scope of work for critical path components;

2) When the type of work required is covered under the City's General Services or General Asphalt Contract(s), work may be performed under the City's current contract(s) if reasonable assurance is made that a better price cannot be obtained by solicitation of sealed bids;

3) For work not covered under existing City contracts, staff will solicit three (3) or more sealed bids for the work, to be delivered and opened by the City Clerk;

4) The City Manager must approve task orders and contracts issued pursuant to this project;

5) All task orders and contracts exceeding \$20,000 will

be brought to the City Commission for ratification;

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

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| Mayor Craig Cates | _____ |
| Vice Mayor Mark Rossi | _____ |
| Commissioner Teri Johnston | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |
| Commissioner Tony Yaniz | _____ |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK