

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE BID OF IMPERIAL ELECTRIC, INC. TO RETROFIT LOCAL PARK BALL FIELD LIGHTING IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB #11-015 IN AN AMOUNT NOT TO EXCEED \$707,677.00; AUTHORIZING NECESSARY BUDGET ALLOCATIONS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN THE BID PACKAGE ON BEHALF OF THE CITY OF KEY WEST; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 09-268 the City Commission adopted a Climate Action Plan and in Resolution 10-303 the City entered into an interlocal agreement with the Board of Commissioners of Monroe County for purposes of an EECBG grant under the Florida Energy and Climate Commission, Grant Agreement No. ARS010, to retrofit lighting in six public parks with energy efficient light fixtures; and

WHEREAS, on June 1, 2011 four bids were opened in response to ITB #11-015, Retrofit Local Park Ball Field Lighting, all of the bids were responsive;

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

Section 1: That the bid of Imperial Electrical, Inc. for the Retrofit Local Park Ball Field Lighting Project in accordance with

the terms specified in ITB #11-015 is hereby awarded in an amount not to exceed \$707,677.00.

Section 2: That necessary allocations of funds within the Capital Improvement Account 303-7201-572-62 are hereby authorized.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with the contract documents contained within the bid package on behalf of the City of Key West with 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 _____ day of _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK