

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT PURSUANT TO SECTION 2-797(2) OF THE CODE OF ORDINANCES FOR REPLACEMENT OF GENERATOR CONTROLLERS AND CURRENT TRANSFORMERS AT SEWAGE PUMP STATIONS O AND S, BY STEWART & STEVENSON FDDA LLC, IN THE AMOUNT OF \$57,966.50; AUTHORIZING A BUDGET TRANSFER WITHIN THE SEWER FUND, IN THE AMOUNT OF \$57,966.50; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Key West operates and maintains Sewage Pump Stations O and S, located on Venetian Drive, adjacent to Little Hamaca Park, and Hilton Haven Road, respectively. The pump stations are equipped with backup power generators that will not start. Controllers and current transformers must be replaced to return the generators to service; and

WHEREAS, the Florida Department of Environmental Protection requires the city to maintain uninterrupted operation of the sewage collection/transmission system, a requirement of the Richard A. Heyman Environmental Protection Facility permit; and

WHEREAS, staff determined that it was necessary to expedite replacement of controllers and current transformers at Sewage Pump Stations O and S to provide backup power generation capabilities; 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 authorize and procure the necessary services from Stewart & Stevenson FDDA LLC; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency procurements 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 emergency procurement of sewage pump station generator repair services from Stewart & Stevenson FDDA LLC, in the amount of \$57,966.50, pursuant to Section 2-797(2) of the Code of Ordinances, is hereby ratified.

Section 2: That a budget transfer in the amount of 57,966.50 within the sewer fund from Account 4013501 5359900 to 4013503 5354600 is hereby authorized, pursuant to Section 2-739(b) of the Code of Ordinances.

Section 3: That the City Manager is authorized to execute any necessary documents, upon 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 \_\_\_\_\_, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Filed with the Clerk on \_\_\_\_\_, 2024.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK