

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE AWARD OF A FIVE(5) YEAR CONTRACT FOR HOLIDAY LIGHTING TO BRANDANO DISPLAYS, INC. IN ACCORDANCE WITH THEIR RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 24-007 AND ADDITIONAL NEGOTIATED TERMS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH TERMS CONTAINED IN RFP 24-007, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, four responsive proposals were received in response to RFP 24-007, on June 5, 2024, and city staff independently ranked the vendors based on specific criteria on June 27, 2024; and

WHEREAS, at its meeting of July 10, 2024, the Key West Bight Management District Board considered staff rankings, and the proposals, and through Resolution KWBB 24-19, recommended that the CRA award a contract to the highest-ranked proposer, Brandano Displays, Inc., in substantial conformance with terms contained in RFP 24-007 and additional negotiated terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the City Manager is authorized to enter into a five year contract with Brandano Displays, Inc. in a first-year amount not to exceed \$137,837.96, with CPI adjustments and additive or deductive alternates to be determined for the following years, in accordance with terms and conditions contained in Request for Proposal #24-007 and additional negotiated terms and amendments thereto, and with the CRA's final approved annual budget or approved budget amendment.

Section 2: That funding for this holiday lighting is allocated annually in account 405-7504-575-4800 (promotional expenses). Any necessary budget transfers or adjustments from Key West Historic Seaport Reserves are hereby authorized.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with documents contained in RFP 24-007, and additional negotiated terms and amendments, 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 Agency.

Passed and adopted by the Caroline Street Bahama Village Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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

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

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

\_\_\_\_\_  
TERI JOHNSTON, CHAIRPERSON

ATTEST:

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