

**RESOLUTION NO. KWB 23-18**

**A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) APPROVING ADDITIONAL LIGHTING AND DECORATIONS IN AN AMOUNT NOT TO EXCEED \$5,000 FROM BRANDANO DISPLAYS, INC. IN ACCORDANCE WITH THE CONTRACT AWARDED IN RESOLUTION 18-216 AND EXTENDED THROUGH RESOLUTION 21-120; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 18-216, the Caroline Street Corridor and Bahama Village Community Redevelopment Agency (CRA) awarded a three- year contract to Brandano Displays, Inc. in response to RFP 05- 18; and CRA Resolution No. 21-120 extended the contract through the 2023 Holiday Lighting season; and

WHEREAS, the first-year contract amount was \$59,827 with adjustments for CPI starting the second year along with the Bight Boards ability to add and/or deduct from previous years display in accordance with the CRA's final approved budget or approved budget amendment

WHEREAS, in Resolution No. 19-322, the CRA approved an additional \$17,881 in funding for the contract to Brandano Displays, Inc.; and

WHEREAS, in Resolution No. 22-259, the CRA approved an additional \$21,781 in funding for the contract to Brandano Displays, Inc.; and

WHEREAS, Seaport Staff has negotiated additional lighting displays pursuant to the Brandano Displays, Inc Holiday Lighting contract; and Seaport Staff recommends approving the additional displays in the amount not to exceed \$5,000

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That additional displays are hereby authorized in an additional amount not to exceed \$5,000 pursuant to terms contained in the CRA contract with Brandano Displays, Inc.

Section 2: That a budget transfer from reserves to account #405-7504-575-4800, promotional expenses, is required and any necessary budget adjustments are hereby authorized.

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 Key West Bight Management District Board at a meeting held this 13th day of September, 2023.

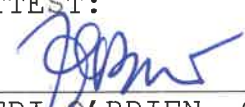
Authenticated by the Presiding Officer and Clerk of the Board on 13th day of September, 2023.

Filed with the Clerk on September 13, 2023.



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MICHAEL KNOWLES, CHAIR

ATTEST:



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KERI O'BRIEN, CITY CLERK