

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING AND AUTHORIZING EXECUTION OF THE NOTICE OF GRANT AGREEMENT (NOGA) FOR FFY 2021 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SECTION 5339 (FM#439255-6-94-18) FOR PROGRAM FUNDING IN THE AMOUNT OF UP TO \$117,899.00 FOR THE PURCHASE OF EIGHT AUTOMATIC PASSENGER COUNTER AND AUTOMATIC VOICE ANNUNCIATION SYSTEM UPGRADES; AUTHORIZING THE PURCHASE OF EIGHT (8) AUTOMATIC PASSENGER COUNTER AND AUTOMATIC VOICE ANNUNCIATION SYSTEM UPGRADES, IN AN AMOUNT OF UP TO \$117,899.00 ON A SOLE SOURCE BASIS IN THE BEST INTERESTS OF THE CITY, PURSUANT TO SECTIONS 2-797(1) and 2-797(4) (b) OF THE CODE OF ORDINANCES; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 21-156, the City Commission authorized certain members of City staff to apply for and accept grant funding, and to execute and submit grant documentation through the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT); and

WHEREAS, the City has allocated grant funding authorization from the Florida Department of Transportation for reimbursement funding for the purchase of passenger counter and automatic voice annunciation system upgrades for buses; and

WHEREAS, Key West Code of Ordinances section 2-797(1) permits the purchase of goods and services without competition on a sole source basis under certain specified conditions; and

WHEREAS, City staff recommends sole source procurement of GMV Syncromatics Automatic Passenger Counters and Automatic Voice Annunciation System upgrades, which interface with equipment currently installed on City buses, to improve and enhance passenger and bus safety, and to ensure continuing interoperability with platforms used by the City's current fleet of buses; and

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

Section 1: That the attached NOGA FFY 2021 (FM# 439255-6-94-18) from Florida Department of Transportation for FTA Section 5339 funding is hereby accepted and the City Manager is authorized to execute the NOGA for funding in an amount of up to \$117,899.00.

Section 2: That the purchase of Automatic Passenger Count and Automatic Voice Annunciation System Upgrades from GMV Syncromatics using FTA Section 5339 grant program funding (FM# 439255-6-94-18) from the Florida Department of Transportation is hereby authorized in an amount of up to \$117,899.00 on a sole source basis, and in the best interests of the City, pursuant to Section 2-797(1) and 2-797(4)(b) of the Code of Ordinances.

Section 3: That this purchase will be recorded in Transit System Cost Center 411-4404-544-6400, Machinery and Equipment account. The City will receive 100% reimbursement for this purchase pursuant to the 5339 Grant Program FM 439255-6-94-18, which has been approved by FDOT. Any necessary budget transfers or adjustments are hereby authorized.

Section 4: That the City Manager or designee is authorized to execute necessary documents for this purchase, upon advice and consent of the City Attorney, and/or pursuant to Resolution No. 21-156.

Section 5: 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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK