

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AUTHORIZING A BRAND NAME SOLE SOURCE PURCHASING EXCEPTION, PURSUANT TO KEY WEST CODE OF ORDINANCES SEC. 2-843(a) AND 2-844(a) (BRAND NAME), AND 2-797(1)(c) (SOLE SOURCE), FOR THE PROCUREMENT OF FOUR (4) MODEL 900R PERISTALTIC "REMOTE" PUMP SYSTEMS FOR C,D,F & H DOCKS AT THE KEY WEST BIGHT MARINA FROM KECO PUMP AND EQUIPMENT (KECO) IN A TOTAL AMOUNT NOT TO EXCEED \$89,761.15; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 2-796 of the Code of Ordinances requires competitive bidding for purchases or services in excess of \$50,000.00; 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, the purchase of KECO pumps pursuant to the brand name specifications provisions of Key West Code of Ordinances section 2-843 and 2-844 is permitted and recommended to ensure pump/mechanical continuity within the Key West Bight (and City Marina, and Key West Bight Ferry Terminal); and

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

Section 1: That the expenditure of funds not to exceed
\$89,761.15, to KECO Pump and Equipment is hereby approved on a
brand name sole source basis pursuant to Key West Code of
Ordinances sections 2-797(1)(c), 2-843(a)(4) and 2-844(a), for
purchase of four (4) model 900R peristaltic "remote" pump systems
for C,D,F & H docks at Key West Bight Marina.

Section 2: That funds for this purchase are budgeted in
Infrastructure Fund account # 405-7503-575-6300 (Project No.
KB75032203). A budget transfer in the amount of \$13,800.00 from
Key West Bight reserves, and any necessary budget adjustments, are
hereby authorized.

Section 3: That the City Manager or designee is
authorized to execute necessary documents upon 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2022.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2022.

Filed with the Clerk _____, 2022.

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

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK