RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE INSTALLATION PURCHASE AND OF ASTROTURF ARTIFICIAL TURF AT CLAYTON STERLING COMPLEX BY BURKE CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$2,300,000.00, PURSUANT то SECTION 2-797(4)(b) OF THE CODE OF ORDINANCES, BEST INTERESTS OF THE CITY; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Burke Construction has a local presence, and has successfully completed turf and artificial turf fields at other locations in the City; and

WHEREAS, City staff obtained two price quotes for the installation of artificial turf at the Clayton Sterling Complex, with Burke Construction providing the lowest bid, and City staff believes there would be no pricing advantage to issuing a formal ITB; and

WHEREAS, in the opinion of the City Manager special circumstances exist to exempt this purchase from the competitive bid requirements for the best interests of the City, pursuant to Section 2-797(4)(b) of the code of Ordinances; and

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

Section 1: That the purchase and installation of Astroturf Artificial Turf at the Clayton Sterling Complex by Burke Construction, Inc., in an amount not to exceed \$2,300,000.00 is hereby approved, pursuant to Section 2-797(4)(b) of the code of ordinances.

Section 2: That this project is funded as a Capital Improvement Project in Infrastructure Surtax Fund Account No. 101-7201-572-63. Any necessary budget transfers or adjustments are hereby authorized.

<u>Section 3</u>: That the City Manager or designee is authorized to execute any necessary documents, upon the 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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2022.

Filed with the Clerk on _____, 2022.

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