

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE PURCHASE OF CCTV EQUIPMENT FOR THE HISTORIC SEAPORT FROM SURVEILLANCE FLORIDA IN AN AMOUNT NOT TO EXCEED \$92,777.75 IN THE BEST INTERESTS OF THE CITY, PURSUANT TO SECTION 2-797(4)(b) OF THE CODE OF ORDINANCES; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, bids received in response to RFP #23-001 for CCTV equipment for the Historic Seaport were rejected in Resolution 23-069 by the CRA and in Resolution 23-03 the Key West Bight Management District Board due to excessive percentage mark-up and exceeding budget; and

WHEREAS, staff then directly solicited price quotes from four CCTV equipment suppliers for equipment, including related license and shipping costs, with Surveillance Florida providing the lowest responsive and responsible price quote; and

WHEREAS, at its meeting of April 12, 2023, the Key West Bight Board recommended approval of this procurement from Surveillance Florida; and

WHEREAS, pursuant to City Code Section 2-797(4) (b), the City Manager finds that exceptional circumstances exist to exempt a purchase from the competitive bid requirements in the best interests of the City; and

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

Section 1: That the procurement of CCTV equipment as described in the price quote of Florida Surveillance, in an amount not to exceed \$92,777.75, in the best interests of the City, pursuant to Sections 2-797(4) (b) of the code of ordinances, is hereby approved.

Section 2: Funds for this purchase are budgeted in account 405-7501-575-6400. Any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute necessary documents, 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 Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2023.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2023.

Filed with the Clerk _____, 2023.

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

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK