

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PURCHASE OF EQUIPMENT AND ACCESSORIES FOR THE BUS ODYSSEY FARE BOXES, AS DESCRIBED IN THE ATTACHED PRICE QUOTE FROM GENFARE, IN AN AMOUNT NOT TO EXCEED \$33,140.00 ON A SOLE SOURCE BASIS, PURSUANT TO SECTION 2-797(1) FOR BRAND NAME ITEMS IN ACCORDANCE WITH SECTION 2-844 OF THE CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-300, the City Commission accepted a grant from the Florida Dept. of Transportation (FDOT) via Section 5339 to be used to purchase necessary bus and bus facility equipment; 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 brand name, sole source procurement of bus Odyssey fareboxes from Genfare to ensure that fare information is available from City buses across the same platform; and

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

Section 1: That the purchase of equipment and accessories for the Bus Odyssey FareBoxes, as described in the attached price quote from Genfare, is hereby approved in an amount not to exceed \$33,140.00, pursuant to Code of Ordinances Section 2-797(1), sole source procurement, in accordance with Section 2-844, brand name items.

Section 2: This purchase will be funded through an FDOT 5339 Grant/FM439255-6-94-14 in an amount not to exceed \$33,140.00. (The remaining balance of grant funding will be used for other equipment.)

Section 3: That the City Manager or designee is authorized to execute any necessary documents on behalf of the City of Key West.

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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CLAYTON LOPEZ, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK