

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE AWARD OF A THREE YEAR CONTRACT FOR HOLIDAY LIGHTING TO BRANDANO DISPLAYS, INC. IN ACCORDANCE WITH THEIR RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 005-18 AND ADDITIONAL NEGOTIATED TERMS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH TERMS CONTAINED IN RFP 005-18, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFER(S); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, one proposal was received in response to RFP 05-18, and after a presentation and discussion before the Bight Board in May 2018, and further negotiations with staff, the vendor agreed to a significant discount on the original base bid, along with alternates; and

WHEREAS, at its meeting of June 13, 2018, the Key West Bight Management District Board considered the negotiated proposal, and recommended that the CRA award a contract to Brandano Displays, Inc.; and

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

Section 1: That the City Manager is authorized to enter into a three-year contract with Brandano Displays, Inc. in a first-year amount not to exceed \$59,827.00, with CPI adjustments and additive or deductive alternates to be determined for the two following years, in accordance with terms and conditions contained in Request for Proposal # 005-18 and amendments thereto, and with the CRA's final approved budget or approved budget amendment.

Section 2: That a budget transfer from Key West Historic Seaport Reserves to account 405-7504-575-4800, promotional expenses, in the amount of \$30,000.00 is hereby approved in FY 17-18. Additional funds will be budgeted in FY 18-19.

Section 3: That the City Manager is authorized to execute a contract in substantial conformance with documents contained in RFP 005-18, inclusive of negotiated amendments, 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 _____, 2018.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2018.

Filed with the Clerk _____, 2018.

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

CLAYTON LOPEZ, VICE CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK