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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING OF THE BID OF FLORIDA ELECTRIC, INC. IN RESPONSE TO ITB 19-004 TOTAL A AMOUNT NOT TO EXCEED \$32,910.00, FOR **DESIGN-BUILD** CONSTRUCTION SERVICES FOR OUTER MOLE CONTROL ENTRY POINT LIGHTING ENHANCEMENTS AS AUTHORIZED BY THE NAVY; APPROVING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West leases from the United States of America through the Department of the Navy a section of the Navy Outer Mole Pier for the specific purpose of cruise ship berthing; and

WHEREAS, in lieu of rent payments to the Navy for use of the Mole Pier, the City has agreed to perform certain in-kind projects, including the work contemplated in ITB 19-004: Entry Control Point Security Enhancements as per the terms of Public Benefit Lease N69450-12-RP-00166 approved by Resolution 14-034; and

WHEREAS, the cost of this project will be covered as an in-kind service through the Navy Mole Lease funds; and

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

Section 1: That the award of bid to Florida Keys Electric, Inc. is hereby approved in an amount not to exceed \$32.910.00 as delineated in the response to ITB 19-004, the terms and conditions of which are incorporated herein.

Section 2: That the City Manager is authorized to execute any contractual documents, with the advice and consent of the City Attorney, that are consistent with ITB #19-004 and the approval granted herein.

Section 3: That necessary budget transfers from Navy Reserves Account #602-1900-519-9800 to Navy Repairs and Maintenance Account #602-1900-519-4600 are hereby authorized to fund a purchase order for Florida Keys Electric under Project Number OM19001602.

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, 2019.
Authenticated by the Presiding Officer and Clerk of the
Commission onday of, 2019.
Filed with the Clerk on, 2019.
Mayor Teri Johnston
Commissioner Gregory Davila
Commissioner Mary Lou Hoover
Commissioner Sam Kaufman
Commissioner Clayton Lopez
Commissioner Billy Wardlow
Commissioner Jimmy Weekley
TERI JOHNSTON, MAYOR ATTEST:
CHERYL SMITH, CITY CLERK

<u>Section 4</u>: That this Resolution shall go into effect