A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE RANKING PROPOSALS FOR PRIVATE SECURITY SERVICES ACCORDANCE WITH THE RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 004-19; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE FIRST-RANKED FIRM, FLORIDA KEYS SECURITY, LLC, IN SUBSTANTIAL CONFORMANCE WITH TERMS CONTAINED IN RFP 004-19, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFER(S); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City is required to meet Coast Guard security requirements under 33 CFR 105: Maritime Security, and its own security plans associated with cruise ships and marinas; and

WHEREAS, four proposals for private security services, were received in response to RFP #004-19 on December 12, 2018; and

WHEREAS, a selection committee comprised of City staff determined that three of the proposals were responsive, and after ranking the proposals at a public meeting, recommends approval of the highest-ranked firm, Florida Keys Security, LLC; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR

AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the three responsive proposals to RFP No. 004-19 for City of Key West Private Security Services are hereby ranked and approved by the CRA as follows:

(1) Florida Keys Security, LLC

(2) Ralons Security, LLC

(3) American Guard Services

Section 2: That the City Manager is authorized to negotiate an agreement with the first-ranked proposer, Florida Keys Security, LLC, in conformance with terms and conditions contained in RFP # 004-19.

Section 3: If the City Manager is unable to negotiate a satisfactory contract, negotiations will be formally terminated and negotiations undertaken with the second-ranked firm, Ralons Security, LLC. If a contract is not entered into with the first or second-ranked proposer, the City should readvertise the RFP.

Section 4: That private security costs are paid out of several accounts, including Port Security 001-4302-543-4320, KWB Marine Operations, Other Contractual Services 405-7503-575-3400, KWB Common Area Maintenance, Other Contractual Services 405-7504-575-3400, KWB Parking, Other Contractual Services 405-7505-575-3400, Ferry Terminal, Other Contractual Services 405-7506-575-3400 and Garrison Bight Marine Operations, Other Contractual Services 413-7551-575-3400 and any necessary budget transfers are hereby approved.

| Section 5: That the City Manager is authorized to execute |
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| a three-year contract with an option for additional two-year terms, |
| in substantial conformance with documents contained in RFP 004- |
| 19, upon consent of the City Attorney. |
| Section 6: 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, 2019. |
| Authenticated by the presiding officer and Clerk of the Agency |
| on, 2019. |
| Filed with the Clerk, 2019. |
| Chair Teri Johnston |
| Vice Chair Sam Kaufman |
| Commissioner Gregory Davila |
| Commissioner Mary Lou Hoover |
| Commissioner Clayton Lopez |
| Commissioner Billy Wardlow |
| Commissioner Jimmy Weekley |
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| TERI JOHNSTON, CHAIR ATTEST: |
| CHERYL SMITH, CITY CLERK |