RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING PURSUANT TO CODE OF ORDINANCES SECTION 2-797(4)(b), BEST INTERESTS OF THE CITY, THE PURCHASE OF AN AUTOMATED CLOSED CAPTIONING APPLIANCE FROM CASTUS CORPORATION, IN AN AMOUNT NOT TO EXCEED \$64,400.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 2-796 of the Code of Ordinances requires competitive bidding for purchases or services in excess of \$50,000.00; and

WHEREAS, City staff obtained price quotes from four vendors, for an ACE-2200 with ACE2100 in one unit, and determined that the quote provided by Castus Corporation, Inc. was the lowest responsive and responsible price quote; and

WHEREAS, the City Manager has determined that the purchase of an automated closed captioning appliance, as described in the attached price quote, is in the best interests of the City pursuant to section 2-797(4)(b) of the Code of Ordinances, and that exceptional circumstances exist to exempt this purchase from the competitive bid process; 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 a closed caption appliance, ACE-2200 with ACE-2100 in one unit, as described in the attached proposal from CASTUS Corporation in an amount not to exceed \$64,800.00 is hereby approved, pursuant to Section 2-797(4)(b) of the code of ordinances, best interests of the City.

<u>Section 2</u>: That funding for this purchase is budgeted as part of the KEY TV machinery/equipment budget, account Number 001-305-513-6400 for FY 19-20.

<u>Section 3</u>: 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	
Vice Mayor Sam Kaufman	
Commissioner Gregory Davila	
Commissioner Mary Lou Hoover	
Commissioner Clayton Lopez	
Commissioner Billy Wardlow	
Commissioner Jimmy Weekley	

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK