

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF ACT GLOBAL ARTIFICIAL TURF AT ROSA HERNANDEZ GIRLS SOFTBALL FIELD BY BURKE CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$418,000.00, PURSUANT TO SECTION 2-797(4) (b) OF THE CODE OF ORDINANCES, BEST INTERESTS OF THE CITY; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Burke Construction has a local presence, and can be ready to mobilize and begin construction within ten days of approval, in order to complete work before the start of the softball season; and

WHEREAS, City staff believes there would be no pricing advantage to issuing a formal ITB; and

WHEREAS, in the opinion of the City Manager special circumstances exist to exempt this purchase from the competitive bid requirements for the best interests of the City, pursuant to Section 2-797(4) (b) of the code of Ordinances; and

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

Section 1: That the purchase and installation of Act Global Artificial Turf at Rose Hernandez Girls Softball Field from Burke Construction, Inc., in an amount not to exceed \$418,000.00 is hereby approved, pursuant to Section 2-797(4) (b) of the code of ordinances.

Section 2: That this purchase is budgeted in the amount of \$400,000.00 in Infrastructure Surtax Fund Account No. 101-7201-572-62. A budget transfer of \$18,000.00 is hereby authorized from Infrastructure Surtax Reserves Account 101-1900-519-994.

Section 3: 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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2020.

Filed with the Clerk on _____, 2020.

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