## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE PURCHASE OF MARINE FENDERS FROM TRELLEBORG MARINE SYSTEMS (TRELLEBORG) IN AN AMOUNT NOT TO EXCEED \$252,250.00 OF IN-KIND FUNDS ON A SOLE SOURCE BASIS PURSUANT TO SECTION 2-797(1) & (2) FOR BRAND NAME ITEMS IN ACCORDANCE WITH 2-844 OF THE CODE OF ORDINANCES FOR THE NAVY AUTHORIZING MOLE PIER; NECESSARY BUDGET AMENDMENTS/TRANSFERS; 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, the Navy's existing mooring systems at the Mole Pier use Trelleborg foam fenders, and exact replacement at the Mole Pier guarantees expected levels of performance of the mooring system and provides cost-saving refurbishment options for the future; and

WHEREAS, failure of some existing marine fenders appears to be imminent, and any such failure could limit Outer Mole Pier mooring capabilities for Navy vessels; 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 procurement and refurbishment of high density foam marine fenders, as indicated in the attached inkind authorization letter AM12/0117, dated November 12, 2020; and

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

Section 1: That the brand name sole-source procurement of new marine fenders and hardware from Trelleborg Marine Systems, on behalf of the Navy, using \$252,250.00 of in-kind funds, is hereby approved pursuant to Section 2-797(1) & (2), in accordance with Section 2-844, of the Code of Ordinances.

Section 2: That a transfer of funds in the amount of \$252,250.00 from Navy Reserves Account #602-1900-519-9800 to Project Account #602-1900-519-4600 (Project OM19002101) is hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents, 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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2021. Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_day of \_\_\_\_, 2021. Filed with the Clerk on , 2021. 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