

RESOLUTION NO. 17-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AUTHORIZING THE EXECUTION OF A CONTRACT WITH CALE AMERICA INC. FOR THE PURCHASE OF PARKING PAY STATIONS AND METERS AT THE UNIT PRICES PROVIDED; AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION FROM THE PENNY FOR PINELLAS FUND UNASSIGNED FUND BALANCE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Treasure Island currently has 334 metered parking spaces citywide that generate revenue through payments collected/processed by pay stations and parking meters; and

WHEREAS, the current pay stations and parking meters were purchased in 2010 and are in need of replacement due to lack of functionality and the City of Treasure Island has received complaints about the hard to see screens, lack of receipts and the credit card processing connection; and

WHEREAS, staff recommends an increase in the number of parking spaces in order to increase revenue generated from metered parking; and

WHEREAS, the proposed expenditure includes the replacement of the existing pay stations/parking meters plus the purchase of additional pay stations/parking meters to expand metered parking to 99th Avenue, 103rd Avenue, 106th Avenue, 124th Avenue and City Hall Parking Lots which are currently unmetered parking areas within the City; and

WHEREAS, funding is available in the Penny for Pinellas Fund in the amount of \$173,598 including a supplemental budget appropriation in the amount of \$23,598; and

WHEREAS, the City of Treasure Island Commission, after due consideration, has determined that granting this authorization is in the best interests of the City.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE THAT:

Section 1. The City Manager is authorized to execute the contract with CALE America Inc. for the purchase, installation, training and on-going software support for pay stations and parking meters at the unit prices provided in their bid submittal for the estimated purchase amount of \$173,598.

Section 2. The Commission authorizes a supplemental budget appropriation in the amount of \$23,598 from the Penny for Pinellas unassigned fund balance to Account 123-5300-64445 Parking Meters.

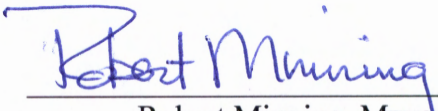
Section 3. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 17th day of January 2017 by Commissioner Lunn who moved its adoption; was seconded by Commissioner Keys and upon roll call, the vote was:

YEAS: Commissioners Lunn, Jeffares, Keys, Collins and Mayor Minning

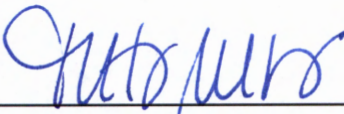
NAYS: None

ABSENT OR ABSTAINING: None



Robert Minning, Mayor

ATTEST:



Tiffany Makras, City Clerk