

CITY COUNCIL RESOLUTION NO. 2023-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH KURT SPITZER & ASSOCIATES, INC.; PROVIDING FOR PROFESSIONAL SERVICES RELATED TO THE REDISTRICTING FOR THE CITY; WAIVING THE PROCUREMENT PROCESS PURSUANT TO SECTION 2-178(G)(2) OF THE CITY CODE; AUTHORIZING AN AGREEMENT PRICE NOT-TO-EXCEED \$27,500.00; AUTHORIZING ADDITIONAL CHARGES AS NECESSARY FOR A PRICE NOT-TO-EXCEED \$10,000.00; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake City, Florida (hereinafter the "City") finds that there is an emergency need for professional services related to the redistricting for the City (hereinafter the "professional services"); and

WHEREAS, section 2-178(g)(2), Code of the City of Lake City, Florida provides for a waiver by the City Council of the City of Lake City, Florida (hereinafter the "City Council") for the competitive bidding for purchases upon a finding that obtaining competitive bids is not feasible; and

WHEREAS, the Columbia County Supervisor of Elections requires the updated redistricting from the City prior to the 2023 election period; and

WHEREAS, the City solicited a quote from Kurt Spitzer & Associates, Inc. (hereinafter "Spitzer"), for the professional services and Spitzer has provided a quote in the amount of twenty-seven thousand five hundred dollars and zero cents (\$27,500.00); and

WHEREAS, the City has also determined additional expenses associated with the redistricting, and providing the Columbia County Supervisor of Elections Office with new voter cards and mapping overlay charges for a price

not to exceed ten thousand dollars and zero cents (\$10,000.00); and

WHEREAS, the City Council finds that it is in its best interest to accept Spitzer's quote and to contract with Spitzer for the professional services pursuant to the terms, provisions, conditions, and requirements of the *Contract Between the City of Lake City, Florida and Kurt Spitzer & Associates, Inc.*, (hereinafter the "Contract"), a copy of which is attached hereto as "Exhibit A" and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

Section 2. The City is hereby authorized to execute the Contract with Spitzer.

Section 3. The City Manager and City Attorney are authorized to make such reasonable changes and modifications to the Contract as may be deemed necessary to be in the best interest of the City and its citizens. Provided however, that any such changes or modifications shall not cause the payment to Spitzer to exceed the Contract price. The Mayor is authorized and directed to execute and deliver the Contract in the name and on behalf of the City, with such changes, amendments, modifications, omissions, and additions made by the City Manager and City Attorney. Execution by the Mayor and Spitzer shall be deemed to be conclusive evidence of approval of such changes, amendments, modifications, omissions, and additions.

Section 4. Conflict. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED at a meeting of the City Council this ____ day of February 2023.

CITY OF LAKE CITY, FLORIDA

By: _____
Stephen M. Witt, Mayor

ATTEST:

Approved as to form and legality:

By: _____
Audrey Sikes, City Clerk

By: _____
Thomas J. Kennon, III,
City Attorney