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**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-029**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO NEGOTIATIONS FOR CONTINUING SERVICES AGREEMENTS WITH CHEN AND ASSOCIATES AND THE WEILER ENGINEERING CORPORATION TO PROVIDE ENGINEERING SERVICES FOR FUTURE PROJECTS WITH THE CITY

WHEREAS, a request for qualifications (“RFQ”) for engineering services was published by the City of Marathon (the “City”) and closed on January 15, 2004; and

WHEREAS, the RFQ selection committee for the engineering contracts (the “Selection Committee”) met on March 10, 2004 to consider the eleven (11) submittals received to the RFQ; and

WHEREAS, the Selection Committee ranked Chen and Associates (“Chen”) and the Weiler Engineering Corporation (“Weiler”) as the two (2) top ranked firms and recommends that the City negotiate a continuing service agreement with each.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:


Section 1. The City Council accepts the ranking and recommendation of the Selection Committee with respect to the RFQ.

Section 2. The City Council authorizes the City Manager and the City Attorney to enter into negotiations with Chen and Weiler to provide engineering services for future City projects through continuing services agreements.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 13th day of April, 2004.


THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

AYES: Bartus, Bull, Mearns, Miller, Pinkus
NOES: None
ABSENT: None
ABSTAIN: None

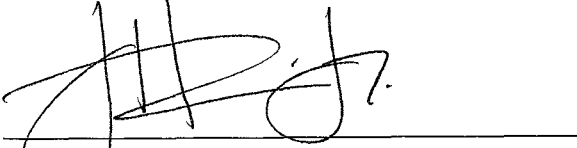
ATTEST:



Cindy L. Ecklund
City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**



City Attorney