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**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-097**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE AND THE CITY ATTORNEY TO ENTER INTO NEGOTIATIONS WITH RECREATIONAL DESIGN AND CONSTRUCTION, INC. FOR THE DESIGN/BUILD OF A CITY SWIMMING POOL AT COMMUNITY PARK PHASE III

WHEREAS, a Request for Proposals (“RFP”) for the design/build of a swimming pool at Community Park Phase III for the City of Marathon, Florida (the “City”) was published on June 21, 2005; and

WHEREAS, three contractors attended the pre-proposal meeting but only one contractor, Recreational Design And Construction, Inc., submitted a response at closing; and

WHEREAS, the RFP was opened on July 28, 2005, and the Parks and Recreation Advisory Committee met on August 11, 2005 to evaluate and rank the submitted proposal; and

WHEREAS, the Parks and Recreation Advisory Committee unanimously recommends that the City Council negotiate with Recreational Design And Construction, Inc. for a contract to design/build a city swimming pool.

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

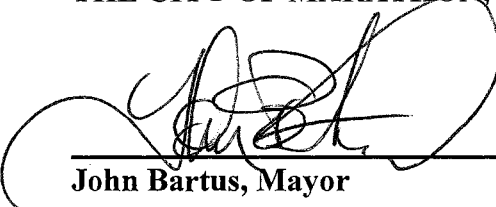
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council authorizes the City Manager or his designee and the City Attorney to enter into negotiations with Recreational Design And Construction, Inc. to design/build a city pool at Community Park Phase III.

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 23rd day of August, 2005.

THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

AYES: Miller, Mearns, Bull, Bartus
NOES: Pinkus
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