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**CITY OF MARATHON, FLORIDA
RESOLUTION 2005-130**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO PURCHASE FLOATING DOCKS AND GANGWAYS FROM BEACH & REEF, INC., THE SOLE SOURCE PROVIDER OF THE EQUIPMENT FOR THE DOCKING FACILITY AT BOOT KEY HARBOR CITY MARINA, IN AN AMOUNT NOT TO EXCEED \$235,908.60

WHEREAS, the City of Marathon, Florida (the "City") advertised an Invitation to Bid on April 15, 2005, for a the supply and installation of floating docks and aluminum gangways (the "Project") at the Boot Key Harbor City Marina (the "Marina"); and

WHEREAS, the City did not find any respondents to be responsive and responsible and the Project was re-bid on June 15, 2005; and

WHEREAS, the City again did not find any respondents to be responsive and responsible; and

WHEREAS, one company, Beach & Reef, Inc. ("BRI"), is a sole source provider for EZ Dock products and, therefore, exempt from the competitive bidding requirements in the City's Policies and Procedures for City Employees and Officials Regarding Purchasing (the "Purchasing Procedures"); and

WHEREAS, the City wishes to purchase the floating docks and ramps directly from Beach & Reef, Inc. to complete the Project.

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

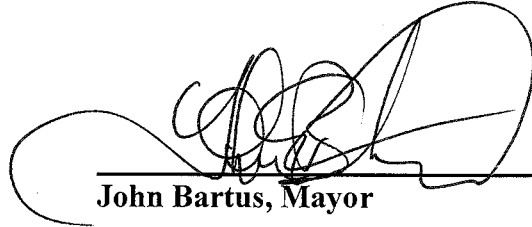
Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. The price quote provided by BRI to purchase floating docks and gangways for the Project at the Marina in an amount not to exceed \$235,908.60, a copy of which is attached as Exhibit "A", together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is approved. The purchase is exempt from the City's Purchasing Procedures because BRI is a sole source provider.

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 September, 2005.

THE CITY OF MARATHON, FLORIDA



John Bartus, Mayor

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

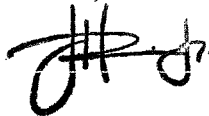
ATTEST:



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

EXHIBIT A

ESTIMATE

City of Marathon Boot Key

Date	Estimate #
5/20/2005	622

Boot Key Marina			
Description	Qty	Rate	Total
80" x 10' Dock Section	62	1,557.00	96,534.00
60" x 10' Dock Section	3	1,159.00	3,477.00
40" x 10' Dock Section	5	821.00	4,105.00
40" x 5' Dock Section	1	513.00	513.00
HD Adj PE Piling Bracket with Composite Hdwr	32	635.90	20,348.80
Corner Gusset	5	189.20	946.00
SS Utility Channel 5"x20" Double Channel "New Style"	104	356.90	37,117.60
Composite Couplers	340	42.80	14,552.00
8" Cleats with Bolts	32	11.30	361.60
5-Step Aluminum Ladder weights 22lbs	6	459.00	2,754.00
Tie up rail 350'		9,000.00	9,000.00
Dock Edging 10' (Includes 6 poly fillers, 6 bolts and washers)	36	75.50	2,718.00
4'W x 16'L Aluminum Gangway with Handrails and full length Rollers, 320lbs	5	4,090.00	20,450.00
4'W x 25'L Aluminum Gangway with Handrails and full length Rollers, 500lbs	1	7,250.00	7,250.00
10' Galvanized Gaurdrail w/ Hardware Connectors	3	511.70	1,535.10
5' Galvanized Guardrail w/ Hardware Connectors	1	291.90	291.90
60" Shore Abutment Hinge Plate SS	6	293.20	1,759.20
Transition Plate for a 5' Gangway	6	365.90	2,195.40
Subtotal			225,908.60
Shipping	4	4,000.00	16,000.00
Monroe County, FL Sales Tax		7.50%	0.00
		Total	\$241,908.60

Customer is responsible for permits if necessary. Estimates valid 15 days. 15% re-stock fee plus expenses on cancelled orders or authorized returns.

Signature _____

