

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2007-109**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING PROCUREMENT PROCEDURES AND APPROVING AN AGREEMENT WITH AUDIO VISUAL INNOVATIONS FOR BROADCAST READY AUDIO VISUAL EQUIPMENT FOR FIRE STATION NO. 14 IN AN AMOUNT NOT TO EXCEED \$121,725; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Marathon (the “City”) is in the process of constructing new Fire Station No. 14 which contains a large meeting room;

**WHEREAS**, the purchase of audio visual equipment would enable the meeting room at Fire Station No. 14 to serve as a City Council meeting chamber as well as a training room; and

**WHEREAS**, the installation of this equipment will provide excellent audio/visual capabilities to the City (although additional steps will be required before the City is able to broadcast from the meeting room); and

**WHEREAS**, the agreement with Audio Visual Innovations for broadcast ready audio visual equipment includes all the equipment, installation, and training to effect this change; and,

**WHEREAS**, the City’s adopted Purchasing Policies and Procedures allow the City Council to waive the procurement procedures and purchase materials, supplies, or equipment without competitive bidding by utilizing existing contract terms and prices entered into by other local, state or federal governmental authorities

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

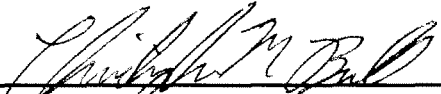
**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The City Council hereby waives the procurement procedures requiring competitive bidding and authorizes the City Manager to execute the agreement with Audio Visual Innovations for the purchase of broadcast ready audio visual equipment for Fire Station No. 14 in an amount not to exceed \$121,725.

**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 8<sup>th</sup> day of August, 2007.

**THE CITY OF MARATHON, FLORIDA**

  
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**Christopher M. Bull, Mayor**


AYES: Cinque, Tempest, Vasil, Worthington, Bull  
NOES: None  
ABSENT: None  
ABSTAIN: None

**ATTEST:**

  
\_\_\_\_\_  
Diane Clavier, City Clerk

(City Seal)

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

  
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City Attorney