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**CITY OF MARATHON, FLORIDA
RESOLUTION 2007-96**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING PROCUREMENT PROCEDURES AND APPROVING THE PURCHASE OF A NEW CITY PUMPOUT BOAT AND THE REFURBISHMENT OF A CURRENT CITY PUMPOUT BOAT FOR AN AMOUNT NOT TO EXCEED \$ 127,154

WHEREAS, the CITY intends to purchase a new pumpout boat and refurbish an existing pump out boat; and

WHEREAS, the CITY entered into Grant Agreement No. LE641 for CVA 07-484 with the Department of Environmental Protection Clean Vessel Act Grant Program to receive \$95,364 to apply towards the purchase of a new pumpout boat and refurbishment of an existing pumpout boat.

WHEREAS, there are four vendors on the Department of Environmental Protection list of pumpout boat vendors which meet Department of Environmental Protection guidelines.

WHEREAS, the CITY staff verified that there were no other vendors which could build or refurbish pumpout boats other than those on the Department of Environmental Protection list of pumpout boat vendors.

WHEREAS, the City staff sent Request for Bid forms, which contained the specifications required for the pumpout boat, to three vendors, Bay Sails Marine, Marine Boatbuilders, and PUMPOUT USA.

WHEREAS, PUMPOUT USA was the only vendor which was willing to provide quotations for the purchase of a new pumpout boat and refurbishment of a pumpout boat.

WHEREAS, the City's adopted Purchasing Policies and Procedures allow the City Council, by majority vote, to waive the procurement procedures if the City Council determines that it is impractical to use the procurement procedures and they are not otherwise required by law.

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 by this reference.

Section 2. The Council hereby waives the procurement procedures and approves the purchase of a new pumpout boat from PUMPOUT USA and the refurbishment of the current pumpout boat by PUMPOUT USA for an amount not to exceed \$127,154, a copy of the quotation attached hereto as Exhibit A.

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 26th day of June, 2007.

THE CITY OF MARATHON, FLORIDA



Christopher M. Bull, Mayor

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

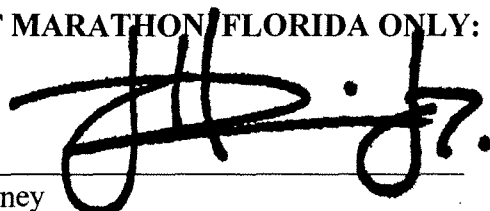
ATTEST:



Diane Clavier, City Clerk

(City Seal)

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



City Attorney

PumpOutUSA

PRODUCT QUOTE

(Quote valid for 120 days from date signed)



MODEL # 26T-1000

- **Custom Engineered 26, All Composite Construction (no wood)**
- **Recessed Motor Well for Improved Mobility**
- **Center Console with Leaning Post or Pilot House**
- **Self Bailing Deck**
- **Bottom Paint**
- **Deck Cleats**
- **182 Cubic Feet of Below Deck Storage**
- **1 ½" Heavy Working Safety Rail System with 4 Entry's**
- **Custom 6" Perimeter Fender System**
- **Custom Deck Hardware**
- **45 gallon Aluminum Fuel Tank**
- **3.8 GPM Water Wash Down System with 25ft' Hose**
- **Fused Electrical Switch Panel**
- **VHF Radio**
- **Digital Depth Finder**
- **Navigation Lights**
- **Compass**
- **Heavy Duty Marine Battery**
- **Heavy Duty Battery Switch**

- Hydraulic Trim Tabs
- Hydraulic Steering
- 1500 GPH Automatic/Manual Bilge Pump
- 150 HP Evinrude E-Tec Outboard Engine
- 500 Gallon Custom Kevlar Reinforced Waste Tank
- Custom Fiberglass Pump Cover
- 50'- 1 ½ " Suction Hose
- Waste Pump Powered by Gas/Electric Engine
- Waste Pump Fittings and Accessories
- Waste Tank Overfill Alarm
- Dock Lines
- 18" Poly Inflatable Fenders 2ea
- Anchor and Rope
- USCG Required Safety Package
- Marina Logo Decals
- 4 Hours of Onsite Training

AVAILABLE OPTIONS

TRAILER W/REQUIRED ACCESSORIES – QUOTE

ALL PRICES ARE F.O.B. DEFUNIAK SPRINGS, FLORIDA

NATIONWIDE DELIVERY CHARGE OF \$2.50 PER MILE

PLEASE ALLOW UP TO 120 DAYS FOR DELIVERY

50% DEPOSIT DUE AT TIME OF ORDER / 50% AT TIME OF DELIVERY

PREPARED FOR: Richard Tanner (Customer)

DATE: 27 February 2007

PREPARED BY: C. Trent Rogers *Trent Rogers* (3-21-07) (PumpOutUSA Representative)

TOTAL QUOTE PRICE: \$50,000.00 plus \$1,077.00 delivery

Total refurbish with new engine and pump \$51,077.00

PumpOut USA, Inc.

1150 Highway 83 North DeFuniak Springs, Florida 32433

Phone: 850-892-0807 Fax: 850-892-0887

WWW.PUMPOUTUSA.COM

PumpOutUSA

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PREPARED FOR: Richard Tanner (Marathon) (Customer)

DATE: 04 March 2007

PREPARED BY: C. Trent Rogers *Trent Rogers* (3-21-07) (PumpOutUSA Representative)

TOTAL QUOTE PRICE: Boat price \$75,000.00 plus \$1,077.00 delivery

Total with delivery = \$76,077.00

PumpOut USA, Inc.

1150 Highway 83 North DeFuniak Springs, Florida 32433

Phone: 850-892-0807 Fax: 850-892-0887

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