

Sponsored by: Puto

**CITY OF MARATHON, FLORIDA
RESOLUTION 2008-40**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR EXTENSION OF THE AGREEMENT WITH ACQUA-TEK, LLC FOR MOORING FIELD BUOY INSPECTIONS IN THE AMOUNT NOT TO EXCEED \$43,776.00; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the current contract with Acqua-Tek LLC allows for two extensions for a period of one year each to the contract; and

WHEREAS, the City of Marathon owns 226 mooring units in Boot Key Harbor, for the purpose of mooring recreational boats in a mooring field on City Harbor bay bottom.; and

WHEREAS, the moorings are managed by the City and require quarterly inspections per the Boot Key Harbor City Marina Management Plan to insure functional integrity and safety.

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

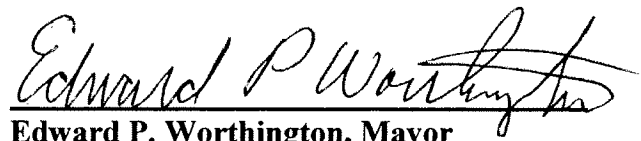
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby authorizes the City Manager to enter into a one year extension (attached as Exhibit A) to the agreement with Acqua-Tek LLC for quarterly Mooring Buoy Inspections.

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 11th day of March, 2008.

THE CITY OF MARATHON, FLORIDA


Edward P. Worthington, Mayor

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

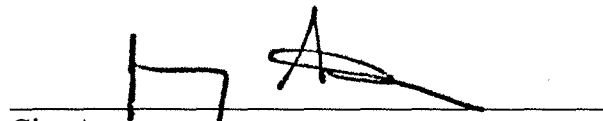
ATTEST:



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



CITY OF MARATHON, FLORIDA

9805 Overseas Highway, Marathon, Florida 33050
Phone: (305) 743-0033 Fax: (305) 743-3667
www.ci.marathon.fl.us

March 12, 2008

David Russell, President
Acqua-Tek LLC
800 – 35th Street Ocean
Marathon, FL 33050

Dear Mr. Russell,

As per section 3.02 in the professional services agreement between the City of Marathon and Acqua-Tek LLC, the City of Marathon dated February 1, 2007, the City may extend the agreement for an additional term of two, one (1) year extensions upon written notice from the City Manager to the Contractor.

The City of Marathon wishes to extend the agreement for one year from February 1, 2008 to February 1, 2009. This extension is effective upon receipt of this written notice.

Mike Puto, City Manager
City of Marathon, Florida
9805 Overseas Highway
Marathon, Florida 33050