CITY OF MARATHON, FLORIDA RESOLUTION 2008-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT SERVICES GROUP, INC. ("GSG") FOR THE DEVELOPMENT AND IMPLEMENTATION OF A WASTEWATER NON-AD VALOREM ASSESSMENT; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the City entered into a professional services agreement with Government Services Group, Inc. ("GSG") for the development and implementation of a wastewater non-ad valorem assessment for Service Area 4 under Resolution 2008-29; and

WHEREAS, the City now intends to impose a wastewater assessment for Service Area 6 and the existing Little Venice Service area for Fiscal Year 2008-2009; and

WHEREAS, the original proposal and scope provided by GSG included the option to incorporate these additional service areas into the City's Wastewater Assessment project for Fiscal Year 2008-2009;

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.** Council authorizes an increase to the professional services agreement with Government Services Group, Inc. ("GSG") in the amount of \$ 12,500.00
- **Section 3**. The Professional Services Agreement between the City of Marathon and GSG and Nabors Giblin and Nickerson, P.A. attached as Exhibit A to Resolution 2008-29 is amended as follows:

WHEREAS, the Consultant and City, through mutual negotiation, have agreed upon a scope of services, schedule and fee not to exceed \$45,000.00 \$57,500.00 (the 'Project).

1.2 The 'Scope of Services' includes a Project Schedule for the Project which includes a breakdown of tasks, timeline and deliverables to the City. The Scope of Services does not include the effort for Service Area #6 and the Little Venice Service area identified as 'Additional Service Areas' on page 3 of Appendix A.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 29th day of April, 2008.

THE CITY OF MARATMON, FLORIDA

Edward P. Worthington, Mayor

AYES:

Bull, Cinque, Tempest, Vasil, Worthington

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