

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-150**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING CERTAIN PURCHASES IN EXCESS OF \$10,000 AND LESS THAN \$25,000; WAIVING COMPETITIVE BIDDING FOR ONE OF THE PURCHASES AS A SOLE SOURCE PROCUREMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marathon, Florida (the "City"), adopted purchasing policies and procedures after determining that it was fiscally prudent and in its best interests to adopt policies and procedures regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services (the "Purchasing Policies and Procedures"); and

WHEREAS, pursuant to Resolution 2007-156, the City Council amended the Purchasing Policies and Procedures to provide that any purchases over \$10,000 and less than \$25,000 must be placed on a City Council agenda as a consent item for approval prior to execution of the contract or consummation of the purchase; and

WHEREAS, the Purchasing Policies and Procedures require that all purchases of goods or services in excess of \$10,000.00 be competitively bid unless the City Council, by majority vote, determines it is impractical to use the City's procurement procedures and waives same upon the recommendation of the City Manager; and

WHEREAS, the City Manager recommends the City Council waive the City's purchasing policies and procedures due to the sole source status of the vendor of the copier listed in Composite Exhibit A attached hereto; and

WHEREAS, the City Manager has authorized staff to prepare purchase orders for those items set forth in Composite Exhibit A attached hereto and now wishes to bring them before City Council as a consent agenda item.

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 by this reference.

Section 2. Based upon the recommendation of the City Manager, the City Council finds that Sands of the Keys, Inc., is the sole Florida Keys vendor for a Canon iRC5185 color copier.

Section 3. The City's purchasing policies and procedures are hereby waived and the City Council hereby approves the purchases set forth in Composite Exhibit A attached hereto and incorporated herein by this reference.

Section 4. The City Manager is authorized to execute any agreements in connection with the purchases.

Section 5. 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 October, 2009.

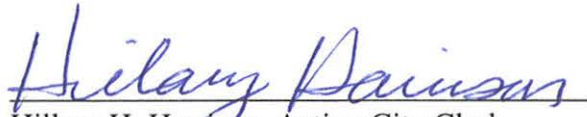
THE CITY OF MARATHON, FLORIDA



Mayor Mike Cinque

AYES: Vasil, Ramsay, Snead, Worthington, Cinque
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Hillary H. Harrison, Acting City Clerk

(City Seal)

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



John Herrin, City Attorney

Schedule "A"

Resurface Community Park Tennis Courts FLAF Sports Services, Inc.	\$12,115
Cannon Color Scanner / Copier	\$24,800



TENNIS COURTS SURFACING
BASKETBALL - VOLLEYBALL - SHUFFLEBOARD - HOCKEY

5155 NW 99th Way Coral Springs, Fl 33076
Phone: 954-8063276 • Fax: 954-780-7046
www.flafss.com • email: info@flafss.com

Marathon Community Park
200 36 Street Ocean Dr Marathon, Fl 33050
Attn: Jimmy Schmidt

September 29, 2009

Proposal: (4) Tennis Courts Resurfacing (Revised wording)

Thank you for giving FLAF Sports Services the opportunity to present a quote on your four (4) Tennis Courts Resurfacing at Marathon Community Park.

SCOPE OF WORK

Court Resurfacing:

- Pressure Clean entire courts surface
- Check to find out if there are areas with mayor water depressions. Courts will be filled with water.
- Repairing structural cracks and depressions greater than 1/8" with 100% Acrylic Court Patch.
- Power blow entire courts surface
- 2 coat of Acrylic Black Resurfacer (100% Acrylic)
- Sanding and painting net posts
- 3 Color Coats (100% Acrylic)
Color: Dark Green & Medium Green. If you would like to change current courts colors, please visit www.flafss.com to choose your own colors. Paint specifications can be provided upon request. This quote only includes standard colors; premium colors will have an increase in current price.
- Re-install net posts
- Painting lines to national standards for Tennis
- Re-install Nets

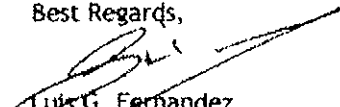
Total Value (Labor and Material Included): \$12,115.00 (Twelve thousand one hundred fifteen dollars).

The job will be performed on approximately 10 to 15 working business days (weather permits) and will be scheduled to start a week after signed contract. There is two (2) years warranty on the painting job performed.

Payment terms: 25% of payment is required to be paid upon signed contract (\$3,028.75), 25% is required to be paid to start the job (\$3,028.75) and the remaining 50% will be collected when the job is finished (\$6,057.50). Pricing subject to change after sixty days.

NOTE: If new nets are required for the remaining courts, an extra charge of \$187.00 per net.

Best Regards,


Luis G. Fernandez
President
Email: luisgf@flafss.com
www.flafss.com

LICENSED & INSURED





Your Office Technology Partner

FIELD ORDER FORM

ORDER DATE: 09/28/09

NEW CUSTOMER: City of Marathon

SOLD TO CUSTOMER: MO

SHIP TO:

COD ORDER TO BE FILLED

ORDER DELIVERED

CREDIT MEMO

EQUIPMENT DELIVERY	PERMANENT	SALES LOANER	SERVICE	EQUIPMENT PICKUP	PERMANENT	SALES LOANER	SERVICE
--------------------	-----------	--------------	---------	------------------	-----------	--------------	---------

QUANTITY	PRODUCT NO.	DESCRIPTION	UNIT PRICE	TOTAL
1		Canon iRC5185 Cassette Feeding Unit Saddle Finisher		24,800.00
		SERVICE AND SUPPLY AGREEMENT		
		Includes all labor, parts and supplies excluding paper and staples at a cost per page of .0185 for black & white and a cost per page of .10 for color.		
			SUB-TOTAL	24,800.00
		TAX EXEMPT NUMBER IF APPLICABLE	TAX	Exempt
		CUSTOMER SIGNATURE: _____ DATE: _____	FREIGHT	0.00
		SANDS OF THE KEYS SIGNATURE: _____ DATE: _____	TOTAL	24,800.00

Post Office Box 345, Islamorada, FL 33036
Phone: 305-852-4378 Fax: 305-852-5054