

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-48**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, DETERMINING THE TWIN ENGINE NAUTICA INFLATABLE PUMPOUT VESSEL AND TRAILER TO BE SURPLUS EQUIPMENT; WAIVING COMPETITIVE PROCUREMENT PROCEDURES AND APPROVING THE EXCHANGE OF THIS VESSEL AND TRAILER FOR THREE CUSTOM TRAILERS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (the “City”) currently owns a twin engine Nautica inflatable pump-out vessel with a trailer that is used at the Marina (the “Pump-out Vessel”); and

WHEREAS, the Pump-out Vessel has exceeded its useful life and has been replaced by a City Marina fiberglass pump out vessel; and

WHEREAS, in the past, the City has received either no bids or very low bids when it has solicited bids for Marina vessels that have been deemed surplus; and

WHEREAS, the City has received a proposal to trade the Pump-out Vessel and trailer for three trailers that have a market value in excess of \$23,000; and

WHEREAS, the City Manager is recommending that the Pump-out Vessel and Trailer be deemed surplus and that the City Council waive its procurement procedures as it is in the best interest of the City to accept the trade of three trailers as an alternative.

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

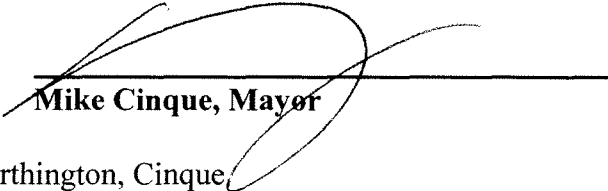
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby determines that the twin engine Nautica inflatable pump-out vessel and trailer surplus equipment. The City Council further waives the City’s procurement practices and hereby authorizes the City Manager to exchange the pump-out vessel and trailer for the three custom trailers described on Exhibit A hereto.

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
12th day of May, 2009


THE CITY OF MARATHON, FLORIDA



Mike Cinque, Mayor

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

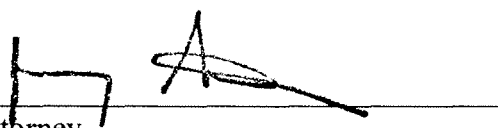
ATTEST:



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

Exhibit A

PUMPOUT USA

850.892.0807 Fax 850.892.0887
1150 Hwy 83 N De Funiak Springs, FL
pousa@embarqmail.com

2 Custom trailers for the 26T-1000
1 Trailer for the 22ft inflatable
\$23900.00

Delivery \$2.50 per mile @750 miles
\$1875.00

Tandom Axel
6061-T6 Aluminum Construction
Winch Stand and Winch
Sealed Lon Life Bearing Protectors
Aluminum Tred-Brite Fenders
Up-Right Water Proof Lights
All Stainless Steal Fasteners
Cypress Bunks with Long Life Exterior Carpet
Galvanized Wheels with Enviroment Resistant Coating
Long Life Tires with Warranties
Torqion Axals
High Intensity Undercoating
Long Life Heavy Duty Winch Straps

TOTAL \$ 25,775.00

PumpOut USA will take your twin engine Nautica inflatable pumpout boat in on trade for the trailers described above.