

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-69**

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 AS A SOLE SOURCE PROCUREMENT, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; APPROPRIATING FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Resolution 2003-134, 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 the best interests of the City's residents for the City to adopt policies and procedures for City employees and officials regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services; 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

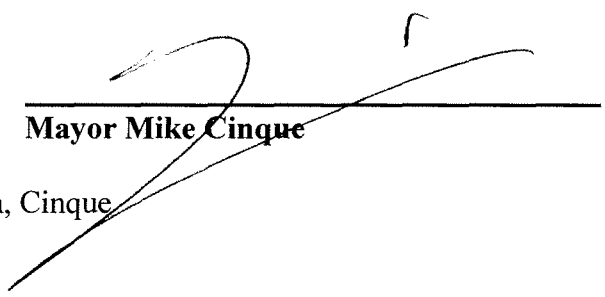
WHEREAS, the City Manager has authorized staff to prepare purchase orders for those items set forth on Exhibit A attached hereto and now wishes to bring them before City Council as a consent item.

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

- Section 1.** The City Council hereby approves the purchases set forth on Exhibit A hereto.
- Section 2.** The City Manager is authorized to execute any agreements in connection with this purchase.
- 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 9th day of June, 2009.

THE CITY OF MARATHON, FLORIDA



Mayor Mike Cinque

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



Florida Keys Aqueduct Authority Service Worksheet

Estimate Only-Fees Subject to Change

Owner's Name and Mailing Address: City of Marathon _____ _____ Marathon, Florida _____ Telephone No.: _____	Agent's Name and Mailing Address: Daniel Saus Weller Engineering Marathon, Fl. _____ Telephone No.: 305 289-4161 Cell 305 797-6448
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Date: Revised 4/13/09, 4/1/09, 12/8/2008	Map No.: 3-69	Key: Fat Deer Key
Name: Marathon Waste Water Area #6	Lot: 16,17,10,11	Block: 12
Subdivision: CoCo Plum	Address or Other: _____	Avenue "I"
Real Estate #: 00365090-000000, 00364890-000000		

Plans Submitted? no Mail to/Call for Pick-up? _____ Call Agent for Pick-up _____
 Return Plans/Letter to: _____

Type of Work: New Service Demolishing any Structures? no
 Number of Units: 1
 Type of Service: _____ Commercial Type: _____ Commercial Industry, Boat Marina, Charter Boat, Fish Traps
 Government? yes Sewer District? _____ Irrigation Size: _____
 Water Meter Account Number(s) Currently Serving this Property, if any: _____

No. of Existing Meters:		Size:		No. of Units Served:	
No. of New Meters:	1	Size:	1.0"	No. of Units to be Served:	1
No. of New Meters:		Size:		No. of Units to be Served:	
No. of New Meters:		Size:		No. of Units to be Served:	
No. of Grand Fathered Fixtures (Water/Sewer)	0		0	(attach backup)	
No. of Total Fixtures (Water/Sewer)	0		0	Obtained From:	On Site/Affidavit

Water Deposit Single/Multi Family	\$90.00	X	0	Units (or 3 x Avg) (Whichever is Greater)	=	\$0.00
Sewer Deposit Single/Multi Family	\$0.00	X		Units (or 3 x Avg) (Whichever is Greater)	=	\$0.00
Deposit Commercial or Single/Multi Family based on 3 Month Average/Comparable					=	\$0.00
Less Existing Water Deposit					=	
Less Existing Sewer Deposit					=	
Total Additional Water Deposit					=	\$0.00
Total Additional Sewer Deposit					=	\$0.00

Water S.D.C.		0	X	\$75.00	=	\$0.00	
Sewer S.D.C.		0	X	\$0.00	=	\$0.00	
Meters:	Size	Drop-in or Tap		No.			
	1.0"	Tap Fee	1	X	\$1,160.00	=	\$1,160.00
			0	X	\$0.00	=	\$0.00
		0	X	\$0.00	=	\$0.00	
Deposit					=	\$0.00	
Service Charge		1	X	\$20.00	=	\$20.00	
Front Footage		0	X	\$0.00	=	\$0.00	
Water S.D.C. Credit		0	X	\$75.00	=	\$0.00	
Water S.D.C. Unit Credit		0	X	\$3,188.00	=	\$0.00	
Sewer S.D.C. Credit		0	X	\$0.00	=	\$0.00	
Sewer S.D.C. Unit Credit		0	X	\$2,700.00	=	\$0.00	
Plan Review Fee		0	X	\$50.00	=	\$0.00	
S.D.C. Single Family		0	X	\$9,375.00	=	\$0.00	
Water S.D.C. Single Family (3 or Less)		0	X	\$3,188.00	=	\$0.00	
Water S.D.C. Single Family (4 or More)		0	X	\$2,813.00	=	\$0.00	
1" Meter Base Charge-SDC		1	X	\$9,375.00	=	\$9,375.00	
Sewer S.D.C. Single Family Unit		0	X	\$0.00	=	\$0.00	
Fees Waived due to Government Service					=	\$0.00	
TOTAL						\$10,555.00	

Backflow Prevention for Commercial Type Development:
 Conditions: Waste Water Plant
 Hazard: High Irrigation Backflow: _____
 Backflow Assembly: RPZ Backflow Assembly: _____

R.C. Required? _____
 Additional Requirements: Revised letter per customer request to 1" meter instead of 2" meter(4/13/09)
 Revised letter to reflect new tap fee per Ed 4/1/09.
METER TO BE LOCATED ON COCO PLUM DRIVE.

Prepared by: Steve Watson Reviewed by: Ed Nicolle
 Date: 12/8/2009 Date: 12/8/2009