

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2009-76**

**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 23rd day of June, 2009.

**THE CITY OF MARATHON, FLORIDA**

  
\_\_\_\_\_  
Mayor Mike Cinque

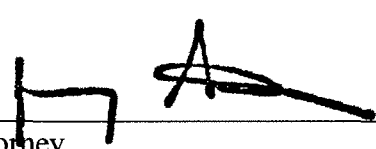
AYES: Ramsay, Snead, Vasil, Worthington, Cinque  
NOES: None  
ABSENT: None  
ABSTAIN: None

**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

# U.S. Water Services Corporation

Water and Wastewater Operations, Maintenance, Design, Management

6/11/09

## Little Venice WWTP

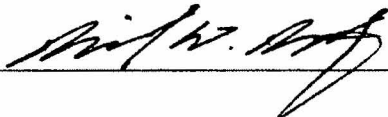
**Scope of Services: Pump out Digester**

- 5,000 gallons @ 0.30 per gallon for a total of 8 loads

**Total cost of the above referenced projects and materials \$ 12,000**

Please sign and return to 305-853-7049 to schedule commencement of work/repairs.  
Thank you.

Authorization By (print): RICHARD RETZ

Authorization Signature:  Date: 6-15-09

P/O Number (if required): 2140 Facility Number: 2140

This cost estimate for this proposal is good for 30 days.