

**CITY OF MARATHON, FLORIDA
RESOLUTION 2010-134**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S PURCHASING POLICIES AND PROCEDURES AND APPROVING A SOLE SOURCE DIRECT PURCHASE OF ODOR CONTROL EQUIPMENT SUPPLIES FROM SYNECO SYSTEMS FOR THE WASTEWATER TREATMENT PLANTS AT SERVICE AREAS 4 AND 6 IN AN AMOUNT NOT TO EXCEED \$25,825.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY AND EXPEND BUDGETED 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, the City may waive competitive bidding in the event that "only one vendor possesses the unique and singularly available capability to meet the requirement"; and

WHEREAS, the odor control equipment at the wastewater treatment plants at service areas 4 and 6 are Syneco Systems products and the supplies for this equipment is manufactured and distributed solely by Syneco Systems; 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 for the supplies of this equipment which the City must purchase.

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.

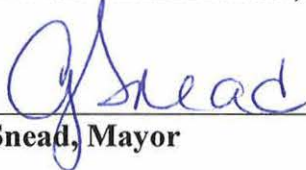
Section 2. Based upon the recommendation of the City Manager the City Council finds that Syneco Systems is a sole source vendor of the supplies for the odor control equipment at the wastewater treatment plants at service areas 4 and 6.

Section 3. The City's purchasing policies and procedures are hereby waived and the City Council hereby approves the purchase of the supplies for the odor control equipment at the wastewater treatment plants at service areas 4 and 6 from Syneco Systems in an amount not to exceed \$25,825.00. The City Manager or is authorized to execute the contract attached hereto as Exhibit "A," and expend budgeted funds.

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 14th DAY OF DECEMBER, 2010.

THE CITY OF MARATHON, FLORIDA



Ginger Snead, Mayor

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

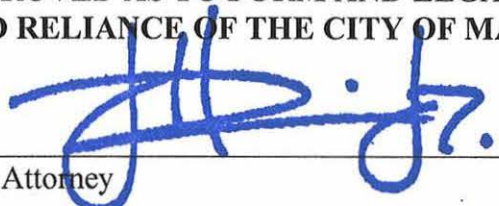
ATTEST:



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

PURCHASE ORDER REQUISITION

VENDOR NO. _____

DATE December 15, 2010 DATE NEEDED ASAP

VENDOR SYNECO SYSTEMS SHIP TO: _____

ADDRESS 1 80 WEST 78TH ST, STE 133 _____

ADDRESS 2 CHANHASSEN, MN 55317 _____

Attn: Ern

AMOUNT OF PURCHASE: \$22,140.00

ACCOUNT CODE: _____ ACCOUNT NUMBER 450-6920-535-461-04

450-6920-535-461-06

DESCRIPTION OF REQUISITION:

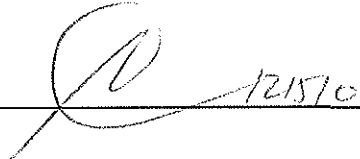
PURCHASE OF REPLACEMENT ODOR CONTROL MEDIA MATERIAL FOR SYNECO ODOR CONTROL EQUIPMENT FOR THE SA 4 WWTP: \$12,690 AND THE SA6 WWTP: \$9,450.

JUSTIFICATION OF PURCHASE:

REPLACEMENT OF THE ODOR CONTROL MEDIA MATERIALS ARE PART OF ANNUAL MAINTENANCE FOR ODOR CONTROL UNITS. SOLE SOURCE PURCHASE OF MATERIAL FROM EQUIPMENT MANUFACTURER AUTHORIZED BY CITY COUNCIL RESO. 2010-134 APPROVED ON 12-14-10.

APPROVAL SIGNATURES

DEPARTMENT HEAD:  12-15-10

CITY MANAGER:  12/15/10

FINANCIAL APPROVAL

Purchase order # _____ Date Processed: _____



PURCHASE ORDER

City of Marathon, Florida

P.O. # 5546

9805 Overseas Highway
Marathon, Florida 33050
(305) 743-0033

Date: December 20, 2010

VENDOR Syneco Systems, Inc.
3293 80 West 78th St, Ste 133
Chanhassen, MN 55317

SHIP Zully Hemeyer
TO City of Marathon
9805 Overseas Highway
Marathon, FL 33050
305-289-5009

SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE

QTY	ITEM #	DESCRIPTION	JOB	UNIT PRICE	LINE TOTAL
		Purchase replacement odor control media material for Syneco Odor Control Equipment	SA4 WWTP		\$12,690.00
		Res 2010-134	SA6 WWTP		\$9,450.00
SUBTOTAL					\$22,140.00
SALES TAX					Exempt
TOTAL					\$22,140.00

1. Enter this order in accordance with the prices, terms, delivery method, and specifications listed above.
2. Please notify us immediately if you are unable to provide as specified.
3. Send all correspondence to: City of Marathon, 9805 Overseas Highway, Marathon, FL 33050

For internal use only:
450-6920-535-461-04
450-6920-535-461-06

Zully Hemeyer
Authorized by

12/20/10
Date



Syneco Systems, Inc.
 80 West 78th Street, Suite 133
 Chanhassen, MN 55317
 Tele: 952-927-9215
 Fax: 952-927-9224
 E-mail: sales@synecosystems.com

QUOTATION

FOR: City of Marathon
Zully Hemeyer
(305) 289-5009
hemeyerz@ci.marathon.fl.us

DATE: 12/7/2010

QUOTATION NUMBER:
Media Replacement Area 4

ITEM	DESCRIPTION	Lease/Purchase	Single/Series	TOTAL
1	Area 4 Replacement Media only	Purchase	Media	\$12,690.00

TERMS: Net 30 days from date of invoice.

CONDITIONS:

- 1) All orders are subject to manufacturer's acceptance.
- 2) Full freight allowed to job site if access is available via common carrier.
- 3) Shipment will be made via most economical way within 30 days of receipt of order.
- 4) Manufacturer shall not be liable for failure or delay in delivery due to any cause beyond its control.
- 5) Prices are firm for 120 days from above date.
- 6) Taxes, if applicable, are not included in this quotation.
- 7) Installation of equipment herein shall be under the control and at the expense of Purchaser.
- 8) Exchange per Agreement signed.
- 9) Amendment to this quotation can only be done in writing by an officer of Syneco Systems, Inc.

By: Dave Keller
Syneco Systems, Inc.