

**CITY OF MARATHON, FLORIDA
RESOLUTION 2011-116**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S PURCHASING POLICIES AND PROCEDURES AND APPROVING SOLE SOURCE DIRECT PURCHASES OF CITY'S WASTEWATER TREATMENT EQUIPMENT AND SUPPLIES FROM SPECIFIED VENDORS FOR REPAIRS AND MAINTENANCE ON AN AS NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED THE WASTEWATER UTILITY EQUIPMENT AND COLLECTION SYSTEM AMOUNT AS SPECIFIED IN EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASES 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 City's wastewater treatment plant and collection systems consist of specialized equipment requiring products and supplies for repairs and maintenance by specified vendors and manufacturers and distributed solely by vendors listed on Exhibit "A"; 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 vendors on Exhibit "A" for the equipment and supplies which the City must purchase on an as needed basis.

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 sole source vendor purchases of specialized equipment requiring products and supplies for repairs and maintenance of the City's wastewater treatment systems is in the best interest of the City.

Section 3. The City's purchasing policies and procedures are hereby waived and the City Council hereby approves sole source purchases from wastewater utility vendors for repairs and maintenance of the City's wastewater treatment systems on an as needed basis, in an amount not to budget authority. The City Manager or is authorized to execute purchases with the vendors 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 22ND DAY OF NOVEMBER, 2011.


THE CITY OF MARATHON, FLORIDA



Pete Worthington, Mayor

AYES: Cinque, Keating, Ramsay, Snead, Worthington
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"

Equipment Manufacturer	Equipment Type	Amount
AirVac	Wastewater Treatment Plant and collection system equipment, programmable controls	\$80,000
Baldor	Vacuum Pump motor materials/parts	\$30,000
Busch, Inc.	Vacuum Pump/ Blower materials/parts	\$30,000
Chemscan/ASA	Chemical dosing system materials/ parts and programmable controls	\$10,000
Ferguson	Collection System materials/ parts	\$10,000
Flotech Inc.	Actuator / Valve equipment/ parts	\$20,000
Florida Bearings	Pump and valve products/ parts	\$45,000
HD Supply	Collection System materials/ parts	\$10,000
Hach	Sampling/ Monitoring equipment	\$15,000
Integrated Controls, Inc.	SCADA software upgrades/ programmable controls / repairs	\$12,000
Ovivo	Membrane filter parts	\$10,000
Reef WaterWorks	Collection System materials/parts	\$10,000
Siemens	Programmable logic controls and specialized electrical parts	\$12,000
Syneco Systems Inc.	Odor Control materials/supplies	\$30,000