

**CITY OF MARATHON, FLORIDA
RESOLUTION 2010-69**

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 THE CITY'S PURCHASING POLICIES AND PROCEDURES AND AUTHORIZING A SOLE SOURCE PROCUREMENT; AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, 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, under the Purchasing Policies and Procedures, the City Council may waive competitive bidding in the event that "only one vendor possesses the unique and singularly available capability to meet the requirement of the solicitation (such as technical qualifications)"; and

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

WHEREAS, the City Manager recommends the City Council waive the Purchasing Policies and Procedures due to the sole source status of the vendor listed in Exhibit "A."

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. Based upon the recommendation of the City Manager the City Council finds that Stryker Sales Corp is a sole source vendor for the purchase approved herein.

Section 3. The City's Purchasing Policies and Procedures are hereby waived and the City Council hereby approves the purchases set forth in Exhibit "A" attached hereto and incorporated

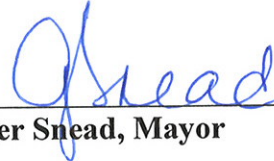
herein.

Section 4. The City Manager or designee is authorized to execute any agreements in connection with these purchases

Section 5. 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 AUGUST, 2011.

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. (A/P USE ONLY) _____

DATE August 2, 2011 DATE NEEDED _____

P.O. NO. _____

VENDOR Stryker Sales Corporation

ADDRESS 1 PO Box 93308

ADDRESS 2 _____

CITY Chicago IL _____ ZIP CODE 93308

AMOUNT OF PURCHASE \$10,619.48

ACCOUNT CODE: FUND 604 ACCOUNT NUMBER 101-6501-522

DESCRIPTION OF REQUISITION:

stretcher

JUSTIFICATION OF PURCHASE:

new stretcher needed to replace old and worn stretcher for proper care and transport of patients.

APPROVAL SIGNATURES

DEPARTMENT HEAD: _____

CITY MANAGER: _____

FINANCIAL APPROVAL
