

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2014-104**

**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; AUTHORIZING THE CITY MANAGER OR DESIGNEE 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 its best interests to adopt policies and procedures regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services (the “Purchasing Policies and Procedures”); 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 in Composite Exhibit “A,” attached hereto and now wishes to bring them before City Council as a consent agenda item.

**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.** The City Council hereby approves the purchases set forth in Composite Exhibit “A” attached hereto and incorporated herein by this reference.

**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 9<sup>th</sup> day of September, 2014.

**THE CITY OF MARATHON, FLORIDA**

  
\_\_\_\_\_  
Dick Ramsay, Mayor

AYES: Bartus, Bull, Senmartin, Ramsay  
NOES: None  
ABSENT: Keating  
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:**


  
\_\_\_\_\_  
Lynn Dammheisser, City Attorney

EXHIBIT A

Item	Vendor	Scope of Work	Amount
1.	Lexington Insurance Company	Flood Insurance on Fire Station 14	\$15,000
2.	Bilfinger AirVac Water Technologies Inc.	Valve pit inspections, timing adjustments and training for the City's vacuum collection systems in wastewater service areas 3 and 6	\$24,350.00