

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2014-137**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, IN ACCORDANCE WITH ORDINANCE 2014-15 (PURCHASING ORDINANCE), APPROVING A SOLE SOURCE PURCHASE OF TWENTY (20) MOORING SYSTEMS FROM AMERICAN UNDERWATER CONTRACTORS INC. IN THE AMOUNT OF \$20,956.80 AND AUTHORIZING THE CITY MAYOR TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, pursuant to Ordinance 2014-15, the City Council may approve by consent any purchases over \$10,000 and less than \$25,000 prior to execution of the contract or consummation of the purchase; and

**WHEREAS**, the Boot Key Harbor City Marina is in need of repairs and replacements of components of its mooring ball down lines, buoy systems and pennant systems; and

**WHEREAS**, the required components are manufactured and can only be purchased from a sole source, to wit: American Underwater Contractors, 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.** Recitals Incorporated. The above recitals are true and correct and incorporated herein

**Section 2.** Approval of Purchase. The City Council hereby approves the purchases set forth on Exhibit A hereto. The City Mayor is hereby authorized to enter into an agreement with American Underwater Contractors, Inc. to purchase those goods described in Exhibit "A" for an amount not to exceed Twenty Thousand, Nine Hundred Fifty-Six Dollars and Eight Cents (\$20,956.80), and to execute the Agreement on behalf of the City, once approved as to form and legal sufficiency by the City Attorney.

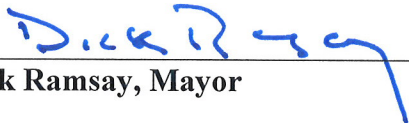
**Section 3.** Implementation. The City Manager or designee is hereby authorized to take all action necessary to implement this Resolution in accordance with the terms, conditions

and purposes of this Resolution, and is authorized to expend budgeted funds on behalf of the City.

**Section 4.** Effective Date. This resolution shall take effect immediately upon its adoption.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 28<sup>th</sup> DAY OF OCTOBER, 2014.**

**THE CITY OF MARATHON, FLORIDA**

  
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**Dick Ramsay, Mayor**

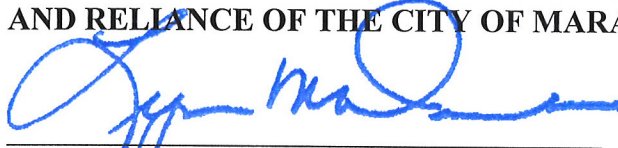
AYES: Bartus, Bull, Keating, Senmartin, Ramsay  
NOES: None  
ABSENT: None  
ABSTAIN: None

**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:**

  
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Lynn M. Dannheisser, City Attorney

**EXHIBIT "A"**

<b>Firm</b>	<b>Description</b>	<b>Amount</b>
American Underwater Contractors, Inc.	20 mooring ball down lines, buoy systems and pennant systems for Boot Key Harbor Marina as per specifications. 8 Downline extensions fully rigged and ready to use.	\$20,956.80