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**CITY OF MARATHON, FLORIDA
RESOLUTION 2014-54**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ACCEPTING THE SOLE BID AND APPROVING A PURCHASE ORDER BETWEEN THE CITY AND AMERICAN UNDERWATER CONTRACTORS, INC. IN THE AMOUNT OF \$77,448 FOR THE SUPPLY OF 75 MOORING BALL DOWN LINE ASSEMBLIES; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, On September 12, 2006, Resolution 2006-135 approved the installation of 164 moorings on State owned submerged land in Boot Key Harbor; and

WHEREAS, a bid was issued for the Mooring down line assemblies that need to be replaced; and

WHEREAS, the sole bid for the assemblies was obtained from American Underwater Contractors, Inc. of Tequesta, Florida on May 16, 2014 in the amount of \$77,448; and

WHEREAS, On April 8, 2014, Resolution 2014-25, City Council approved grant agreement No. 13264 between the City and the Florida Fish and Wild life Conservation Commission for renovation of 75 mooring units in Boot Key Harbor which partially funds this purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, that:

Section 1. The City Council hereby awards a purchase order contract to American Underwater Contractors, Inc. for the supply of 75 mooring ball assemblies in the amount of \$77,448.

Section 2. The City Manager is authorized to execute the Purchase Order and expend budgeted funds on behalf of the City.

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 27th day of May 2014.


THE CITY OF MARATHON, FLORIDA



Dick Ramsay, Mayor

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

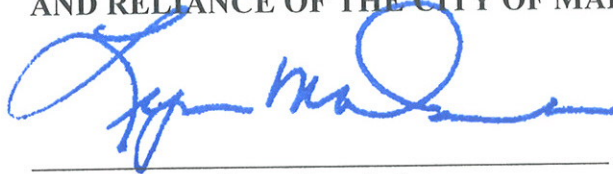
ATTEST:



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, Lynn Dannheisser