

**CITY OF MARATHON, FLORIDA
RESOLUTION 2015-85**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S COMPETITIVE BIDDING PROCEDURES AND APPROVING A DIRECT PURCHASE OF WASTEWATER EQUIPMENT, REPAIR SERVICES AND SUPPLIES FROM NEARSHORE ELECTRIC, INC., IN AN AMOUNT OF \$51,635; AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS THEREWITH AND APPROPRIATING FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Ordinance 2015-04, the City Council of the City of Marathon, Florida (the "City"), adopted Purchasing 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, in accordance with Sections 2-183 of the Purchasing Ordinance, the City Council may authorize at a public meeting after majority vote the waiver of competitive bidding procedures upon the recommendation of the City Manager that it is in the City's best interest to do so, to obtain goods and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the goods or services, or other factors. Purchases authorized by waiver process shall be acquired after conducting a good faith review of available sources and negotiation as to price, delivery and terms.; and

WHEREAS, the City's wastewater treatment plants and collection systems consist of specialized equipment some of which requires routine repair, maintenance, and particularly, calibration, not immediately available by multiple vendors in the Florida Keys; and

WHEREAS, in particular, the City requires flow meters and related equipment, set-up, programming, and routine calibration in order to monitor effluent nutrient levels for the Area 3, 4, 6, & 7 wastewater treatment plants, which equipment and services are only available through Nearshore Electric, Inc within the Florida Keys; and

WHEREAS, such equipment and services shall be provided in the amount of \$51,635, as provided 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 vendor as provided herein.

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 purchases of specialized equipment and services as identified in 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 procedures are hereby waived and the City Council hereby approves the purchase of equipment and services for the installation of specialized flow metering equipment for the City's wastewater facilities 3, 4, 6 and 7, in an amount of \$51,635, as provided on Exhibit "A." The City Manager or is authorized to execute purchases with the vendor 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 11TH DAY OF AUGUST, 2015.

THE CITY OF MARATHON, FLORIDA



Chris Bull, Mayor

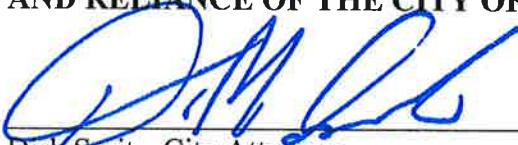
AYES: Keating, Senmartin, Zieg, Bull
NOES: None
ABSENT: Kelly
ABSTAIN: None

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:



Dirk Smits, City Attorney



Nearshore Electric, Inc.

State Certified Electrical Contractor

#EC13001186

EXHIBIT A

Scope of Work

Job #150722

Confidential

Owner: Utilities Management
Phone: (305) 289-5001 ~ Email: RileyA@Cl.Marathon.FL.US
Project: Area 3 Effluent Flow Meters
Project Address: Home Depot WWTP #3
Marathon, Fl. 33050

July 17, 2015

To all concerned,

We are pleased to offer you our proposal for the electrical work required at Area 3 WWTP in Marathon, Florida. All work performed by Nearshore Electric, Inc. shall conform to current codes, regulations, and project specifications. All work performed by Nearshore Electric, Inc. shall be warranted for a period of one year. The following breakdown describes the items and services that Nearshore Electric, Inc. shall provide as well as any exclusion from our scope of work.

INCLUDED IN BID:

- ◆ Disconnect (2) two hard wired sampling pumps and install 20amp GFCI protected receptacles for pump feeds
- ◆ Install stainless steel equipment rack for flow meters and chart recorder mounting
- ◆ Install (2) two Dynasonic flow meters with transducers, (1) one for measuring flow to injection wells and (1) one for measuring flow to re-use holding tank. The discharge header leaving the effluent filters is too close to the bulkhead preventing installation of a single set of transducers to measure effluent flow.
- ◆ Install (1) one 16x20x8 stainless steel enclosure for chart recorder
- ◆ Install (1) one Honeywell DR4500 dual channel chart recorder
- ◆ Inter face flow meters to dual channel chart recorder
- ◆ Program flow meter and chart recorder parameters
- ◆ Install control relay to automatically select flow meter signals to flow pace effluent sampler when either flow meter is measuring effluent flow.
- ◆ Interface effluent sampler with flow meters for flow pace sampling
- ◆ Workers Comp/General Liability Insurance
- ◆ Taxes
- ◆ Warranty

EXCLUDED FROM BID:

- ◆ Permit fees
- ◆ Any Scope of work not clearly shown on drawings or within the bid documents and/or specifications is not included in this proposal.

We propose to furnish material and labor, complete in accordance with the above specifications, for the lump sum of: *Fifteen Thousand Six Hundred Seventy Five Dollars and No Cents..... \$15,675.00*

Authorized Signature _____

Jeffery L Kirk ~ President

Date 7/17/2015



Nearshore Electric, Inc.

State Certified Electrical Contractor

#EC13001186

Scope of Work

Job #150721
Confidential

Owner: *Utilities Management*
Phone: (305) 289-5001 ~ Email: *RileyA@Ci.Marathon.FL.US*
Project: *Area 4 Effluent Flow Meters*
Project Address: *Winn Dixie Plaza WWTP #4*
Marathon, Fl. 33050

July 17, 2015

To all concerned,

We are pleased to offer you our proposal for the electrical work required at Area 4 WWTP in Marathon, Florida. All work performed by Nearshore Electric, Inc. shall conform to current codes, regulations, and project specifications. All work performed by Nearshore Electric, Inc. shall be warranted for a period of one year. The following breakdown describes the items and services that Nearshore Electric, Inc. shall provide as well as any exclusion from our scope of work.

INCLUDED IN BID:

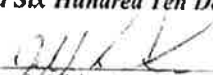
- ◆ Install stainless steel equipment rack for flow meters and chart recorder mounting
- ◆ Install (1) one Dynasonic flow meter with transducers at Effluent header
- ◆ Install (1) one 16x20x8 stainless steel enclosure for chart recorder
- ◆ Install (1) one Honeywell DR4500 single channel chart recorder
- ◆ Inter face flow meter to chart recorder
- ◆ Program flow meter and chart recorder parameters
- ◆ Interface effluent sampler with flow meter for flow pace sampling
- ◆ Workers Comp/General Liability Insurance
- ◆ Taxes
- ◆ Warranty

EXCLUDED FROM BID:

- ◆ Permit fees
- ◆ Any Scope of work not clearly shown on drawings or within the bid documents and/or specifications is not included in this proposal.

We propose to furnish material and labor, complete in accordance with the above specifications, for the lump sum of: *Eleven Thousand Six Hundred Ten Dollars and No Cents*..... **\$11,610.00**

Authorized Signature


Jeffery L. Kirk - President

Date 7/17/2015



Nearshore Electric, Inc.

State Certified Electrical Contractor

#EC13001186

Scope of Work

Job #150724

Confidential

Owner: Utilities Management

Phone: (305) 289-5001 ~ Email: RileyA@CI.Marathon.FL.US

Project: Area 6 Effluent Flow Meters

Project Address: Coco Plum WWTP #6
Marathon, Fl. 33050

July 17, 2015

To all concerned,

We are pleased to offer you our proposal for the electrical work required at Area 6 WWTP in Marathon, Florida. All work performed by Nearshore Electric, Inc. shall conform to current codes, regulations, and project specifications. All work performed by Nearshore Electric, Inc. shall be warranted for a period of one year. The following breakdown describes the items and services that Nearshore Electric, Inc. shall provide as well as any exclusion from our scope of work.

INCLUDED IN BID:

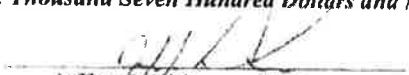
- ◆ Install stainless steel equipment rack for flow meters and chart recorder mounting
- ◆ Install (1) one Dynasonic flow meter with transducers at Effluent header
- ◆ Install (1) one 16x20x8 stainless steel enclosure for chart recorder
- ◆ Install (1) one Honeywell DR4500 single channel chart recorder
- ◆ Inter face flow meter to chart recorder
- ◆ Program flow meter and chart recorder parameters
- ◆ Interface effluent sampler with flow meter for flow pace sampling
- ◆ Workers Comp/General Liability Insurance
- ◆ Taxes
- ◆ Warranty

EXCLUDED FROM BID:

- ◆ Permit fees
- ◆ Any Scope of work not clearly shown on drawings or within the bid documents and/or specifications is not included in this proposal.

We propose to furnish material and labor, complete in accordance with the above specifications, for the lump sum of: *Twelve Thousand Seven Hundred Dollars and No Cents*..... \$12,700.00

Authorized Signature


Jeffery L. Kirk ~ President

Date 7/17/2015



Nearshore Electric, Inc.

State Certified Electrical Contractor

#EC13001186

Scope of Work

Job #150723

Confidential

Owner: Utilities Management

Phone: (305) 289-5001 ~ Email: RileyA@Ci.Marathon.FL.US

Project: Area 7 Effluent Flow Meters

Project Address: Grassy Key WWTP #7
Marathon, FL 33050

July 17, 2015

To all concerned,

We are pleased to offer you our proposal for the electrical work required at Area 7 WWTP in Marathon, Florida. All work performed by Nearshore Electric, Inc. shall conform to current codes, regulations, and project specifications. All work performed by Nearshore Electric, Inc. shall be warranted for a period of one year. The following breakdown describes the items and services that Nearshore Electric, Inc. shall provide as well as any exclusion from our scope of work.

INCLUDED IN BID:

- ◆ Install stainless steel equipment rack for flow meters and chart recorder mounting
- ◆ Install (1) one Dynasonic flow meter with transducers at Effluent header
- ◆ Install (1) one 16x20x8 stainless steel enclosure for chart recorder
- ◆ Install (1) one Honeywell DR4500 single channel chart recorder
- ◆ Inter face flow meter to chart recorder
- ◆ Program flow meter and chart recorder parameters
- ◆ Interface effluent sampler with flow meter for flow pace sampling
- ◆ Workers Comp/General Liability Insurance
- ◆ Taxes
- ◆ Warranty

EXCLUDED FROM BID:

- ◆ Permit fees
- ◆ Any Scope of work not clearly shown on drawings or within the bid documents and/or specifications is not included in this proposal.

We propose to furnish material and labor, complete in accordance with the above specifications, for the lump sum of: *Eleven Thousand Six Hundred Fifty Dollars and No Cents*..... \$11,650.00

Authorized Signature


Jeffery L. Kirk ~ President

Date 7/17/2015