### CITY OF MARATHON, FLORIDA RESOLUTION 2016-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S PURCHASING POLICIES AND PROCEDURES AND AUTHORIZING A SOLE SOURCE PURCHASE FROM WATER RESOURCE TECHNOLOGIES UPGRADES TO THE EXISTING SCADA COLLECTOR SYSTEM IN GRASSY KEY IN AN AMOUNT NOT TO EXCEED \$66,545.00, WHICH QUALIFIES FOR REIMBURSEMENT UNDER FDEP GRANT LP44041; AUTHORIZING THE CITY MANAGER EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance 2015-14, 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, the City may waive competitive bidding in the event that "only one vendor possesses the unique and singularly available capability to meet the requirements of a particular procurement; and

**WHEREAS**, the City wishes to approve upgrades to the SCADA collector system originally provided with the EOne Grinder Pump Stations from Water Resources Technologies, Inc. ("WRT") for the Area 5 wastewater collection system and related lift stations in an amount not to exceed \$66,545.00; and

**WHEREAS**, WRT is the manufacturer of E-One pumps which is exempt from the City's purchasing policies and procedures because the vendor possesses the unique and singularly available capability to meet the requirement for the specialized services required in the wastewater collection system; and

WHEREAS, the City Manager recommends the City Council waive the purchasing policies and procedures due to the sole source status of WRT, and the City Council finds the sole source purchase with WRT is in the best interest of the City.

# 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 the sole source purchase of upgrade services from WRT is in the best interest of the City,

**Section 3**. The City's purchasing policies and procedures are hereby waived and the City Council hereby authorizes the City Manager approve purchases as attached hereto as Exhibit "A" and expend budgeted funds on behalf of the City.

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 26<sup>th</sup> DAY OF APRIL 2016.

THE CITY OF MARATHON, FLORIDA

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**Mayor Senmartin** 

AYES:Bartus, Coldiron, Kelly, Zieg, SenmartinNOES:NoneABSENT:NoneABSTAIN:None

ATTEST:

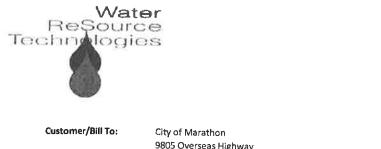
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Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

David Migut, City Attorney



#### EXHIBIT A

### Sales Quotation

Date:	March 14, 2016
Quote Number:	031316grassykey

				Customer PO #:			
Customer/Bill To: City of Marathon 9805 Overseas Highway Marathon, FL 33050		From:	Randy Bell rbell@wrtllc.com (239) 223-4612				
	Phone: Email:	305-743-0033 bombardm@ci.marathon.fl.us	Ship To:	WRT Marathon Shop			

#### Serial Number(s):

Job Name		Lead Time	Payment Tern	15	line.	Delivery	1	Sales Code
Grassy Key High Tide Upgrade		3-4 Weeks	Net 30	Net 30		WRT Truck		SFW
Part Number		Description		Qty		ce Net Each	= 51	Total
HTT-OrbCom2-To-IR HTT1100-E10-AC-IR w/ GPG-Collector-Add-On-HP		grade to Iridium with Collector-GPG-Up		6.00	\$	650.00	\$	3,900.00
	HTT1100 Irid	HTT1100 Iridium Collectors with GPG radio stack-up		3.00	\$	4,500.00	\$	13,500.00
GPG-V4-HPR-Wire	Grinder Pum	p Guardian-VF-HPR-Wire (High Power R	adio)	127.00	\$	325.00	\$	41,275.00
		ove and re-install HTT1100 Collectors and re-install HTT1100 Collectors and rdware, wiring, start-up and commissio		1.00	\$	7,070.00	\$	7,070.00

Pricing is based upon the return of old collector stack-ups and all GPG radios.

	Labor Rates / Service Call / Delivery	Qty	Price	110	Total
	Freight to ship collectors to and from High Tide Technologies	1	\$ 800.00		800
	Plan Sheets not Provided. A new quote may be required upon receipt of Final Engineering Plans. WRT will not be responsible if items do		Material Total	\$	65,745.00
Notes:	not meet project specifications.			\$ \$	- 800.00
	All State, Local & Federal taxes are applicable unless a proper sales	Sales Tax	Subtotal	\$ \$	66,545.00
	tax exempt form is provided prior to shipment		Total Amount	\$	66,545.00

Net 30 day terms are available with acceptable credit references, A 1.5% per month late charge will be assessed on all payments not made within agreed terms in writing. If this order is sent to collection, all legal and collection charges will be added to the responsibility of the buyer. Any orders cancelled will be subject to a 25% restocking charge. All material must be returned in new candition, or refurbishment charges will be added. All return freight is the responsibility of the buyer.