

**CITY OF MARATHON, FLORIDA
RESOLUTION 2016-59**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S PURCHASING POLICIES AND PROCEDURES AND APPROVING THE CONTINUED RENTAL OF A TEMPORARY FILTRATION UNIT FOR SERVICE AREA 3 WASTEWATER TREATMENT FACILITY FROM THE EVOQUA WATER TECHNOLOGIES, LLC, IN AN AMOUNT NOT TO EXCEED \$75,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS 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, in accordance with City Code, Section 2-183, the City may waive competitive bidding procedures to obtain goods and services which cannot be acquired through the normal purchasing process, and in this case, where a temporary filtration unit has been rented and due to the excellent performance, and until the plant upgrade project is completed, it is in the best interest of the City to extend the rental; and

WHEREAS, the City Manager recommends the City Council waive the City's purchasing policies and procedures and approve the continued rental of a temporary filtration system in an amount not to exceed \$75,000.

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 waiving the city's purchasing policies and procedures and approving the continued rental of a temporary filtration unit for service area 3 wastewater treatment facility from the Evoqua Water Technologies, LLC, in an amount not to exceed \$75,000.00 is in the best interest of the City and approves the rental extension.

Section 3. The City's purchasing policies and procedures are hereby waived and the City Council hereby authorizes the City Manager to execute the purchase order, 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 9TH DAY OF AUGUST, 2016.

THE CITY OF MARATHON, FLORIDA



Mayor Mark Senmartin

AYES: Bartus, Coldiron, Kelly, Zieg, Senmartin
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:**



David Migut, City Attorney



CITY OF
MARATHON, FLORIDA

Purchase Order Requisition

Date: 7/12/2016 Vendor No: _____

Department: Wastewater Date Needed: Click here to enter a date.

Vendor: Evogua Water Technologies Ship To: City of Marathon Utilities

Address: 1828 Metcalf Avenue 9805 Overseas Hwy
Thompsonville, GA 31792 Marathon, FL 33050

Amount of Purchase: \$25,000 (NOT TO EXCEED) \$15,000 BS

Account Code: _____ Account Number: 450-6920-535-461.03

Description of Requisition:
 5 additional months rental at \$5,000 per month
 NEW FILTER INSTALLATION EXPECTED IN DEC/JAN '17

Justification for Purchase:
 Interim measure to allow Serive Area 3 to be in compliance with DEP requirements until the filter upgrade project has been completed

Approval Signatures:

Department Head: [Signature] Date: 7/12/16

City Manager: [Signature] Date: 7/12/16

Financial Approval: _____

Purchase Order No: 160078 Date: 3/8/16