

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2013-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S PURCHASING POLICIES AND PROCEDURES AND APPROVING SOLE SOURCE DIRECT PURCHASES OF WASTEWATER TREATMENT EQUIPMENT, REPAIR SERVICES AND SUPPLIES FROM SPECIFIED SOLE SOURCE VENDORS ON AN AS NEEDED BASIS, IN AN AMOUNT PER VENDOR NOT TO EXCEED THAT SPECIFIED IN EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUIRED PURCHASE ORDERS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Resolution 2003-134, 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 requirement"; and

**WHEREAS**, the City's wastewater treatment plant and collection systems consist of specialized equipment requiring products and supplies for repairs and maintenance by specified vendors and manufactures and distributed solely by vendors listed 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 vendors on Exhibit "A" for the equipment, repair services and supplies which the City must purchase on an as needed basis.

**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.

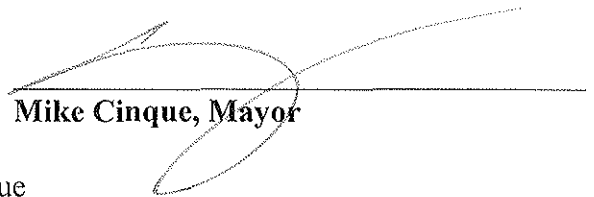
**Section 2.** Based upon the recommendation of the City Manager the City Council finds that sole source vendor purchases of specialized equipment requiring products and supplies for repairs and maintenance of the City's wastewater treatment systems is in the best interest of the City.

**Section 3.** The City's purchasing policies and procedures are hereby waived and the City Council hereby approves sole source purchases from wastewater utility vendors for equipment, repair services and supplies on an as needed basis, in an amount per vendor not to exceed that specified in Exhibit "A" attached hereto and incorporated herein by this reference. The City Manager is authorized to execute purchase orders with the specified vendors 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 12<sup>th</sup> DAY OF FEBRUARY, 2013.**

**THE CITY OF MARATHON, FLORIDA**

  
**Mike Cinque, Mayor**

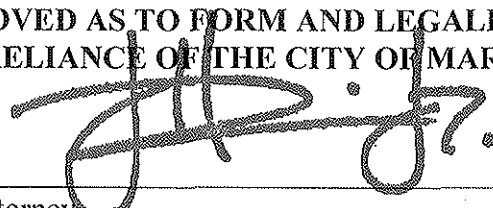
AYES: Bull, Keating, Ramsay, Snead, Cinque  
NOES: None  
ABSENT: None  
ABSTAIN: None

**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:**

  
City Attorney

**EXHIBIT "A"**

<b>Equipment Manufacturer</b>	<b>Equipment Type</b>	<b>Amount</b>
AirVac	Wastewater Treatment Plant and collection system equipment, programmable controls	\$80,000
Baldor	Vacuum Pump motor materials/parts	\$15,000
Busch, Inc.	Vacuum Pump/ Blower materials/parts	\$20,000
Chemscan/ASA	Chemical dosing system materials/ parts and programmable controls	\$15,000
Ferguson	Collection System materials/ parts	\$15,000
Flotech Inc.	Actuator / Valve equipment/ parts	\$12,000
Florida Bearings	Pump and valve products/ parts	\$20,000
HD Supply	Collection System materials/ parts	\$25,000
Hach	Sampling/ Monitoring equipment	\$20,000
Integrated Controls, Inc.	SCADA software upgrades/ programmable controls / repairs	\$18,000
Ovivo	Membrane filter parts	\$20,000
Reef WaterWorks	Collection System materials/parts	\$15,000
Siemens	Programmable logic controls and specialized electrical parts	\$15,000
Syneco Systems Inc.	Odor Control materials/supplies	\$60,000