

**CITY OF MARATHON, FLORIDA
RESOLUTION 2019-34**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING A “SOLE SOURCE” PURCHASE PURSUANT TO THE CITY’S PURCHASING POLICIES AND PROCEDURES AND APPROVING THE PURCHASE OF TWO EVOQUA FORTY-X DISC FILTERS FROM EVOQUA WATER TECHNOLOGIES, LLC, IN AN AMOUNT NOT TO EXCEED \$380,000.00; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH, APPROPRIATING AND EXPENDING BUDGETED FUNDS WHICH WILL BE SUBMITTED FOR REIMBURSEMENT FROM THE ACOE FKQWIP AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Ordinance 2015-04, the City adopted purchasing policies and procedures (the “Purchasing Policies and Procedures”) after determining that it was fiscally prudent and in the City’s best interest to adopt policies and procedures for City employees and officials regarding the acquisition and purchase of contractual services, equipment, goods, and other similar types of services; and

WHEREAS, the Purchasing Policies and Procedures allow the City Council to enter into contracts for materials, supplies, equipment, public improvements or services without competitive bidding when supplies, equipment, or services are only available from a sole source, which is the case in this instance; and

WHEREAS, the City desires to take advantage of the Sole Source purchasing procedure, to purchase two Evoqua Forty-X filters in an amount not to exceed \$380,000.00, which will be submitted for reimbursement from the ACOE FKQWIP grant.

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

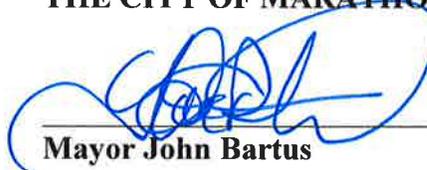
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby authorizes the City Manager to enter into an agreement and expend budgeted funds on behalf of the City two Evoqua Forty-X filters in an amount not to exceed \$380,000.00

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 9th DAY OF APRIL, 2019.

THE CITY OF MARATHON, FLORIDA



Mayor John Bartus

AYES: Cook, Gonzalez, Senmartin, Zieg, Bartus
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Diane Clavier, City Clerk

(City Seal)

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



David Migut, City Attorney