

COUNCIL AGENDA STATEMENT

Meeting Date: August 13, 2019  
To: Honorable Mayor and Council Members  
From: Dan Saus, Utility Director  
Through: Charles Lindsey, City Manager



Agenda Item: **Resolution 2019-78** Authorizing A “Sole-Source” Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase of various Airvac (now the Aqseptance Group) vacuum collection system replacement components and equipment for use in replacing and upgrading the vacuum pits in Ocean Isles, In An Amount Not To Exceed \$92,161.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

BACKGROUND & JUSTIFICATION:

The City took over ownership and maintenance of the collection system in Ocean Isles Fishing Village in 2017. The existing system was installed by the FKAA back in 1999-2000 and used the old style fiberglass vacuum pits. When Irma wiped out Ocean Isles, the ensuing demolition took a huge toll on the existing collection system. Ocean Isles contractor damaged at least 10 of the existing 23 vacuum pits. Ocean Isles has agreed to reimburse the City for the cost of these pits as well as the installation. They have also agreed to cover installation costs for new HDPE vacuum pits on the rest of the property if we supply the pits. Since installation is more expensive than the equipment costs, and the old fiberglass pits are failing, it turns out to be a good way to upgrade the entire system while the new buildings are being constructed.

Hurricane Irma damages destroyed Ocean Isles Fishing Village.

CONSISTENCY CHECKLIST:

	Yes	No
1. Comprehensive Plan	_____	_____
2. Other –Sewer Mandate	_____	_____

FISCAL NOTE:

The adopted FY19 Wastewater Utility budget includes appropriations of \$4,373,500 for wastewater capital improvements, although this specific project was not contemplated during the budget process. A portion (10 of the 23 pits, or \$40,070) of this expense will be reimbursed to the City.

RECOMMENDATION:

Approve Resolution

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2019-78**

**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 VARIOUS AIRVAC VACUUM SYSTEM COMPONENTS (NOW THE AQSEPTANCE GROUP), IN AN AMOUNT NOT TO EXCEED \$92,161.00; AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH, APPROPRIATING AND EXPENDING BUDGETED FUNDS; 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 by utilizing existing contract terms and prices entered into by other local, state or federal governmental authorities that followed a competitive bidding procedure leading to the award of the contract in question; and

**WHEREAS**, the City desires to take advantage of the Sole Source purchasing procedure, to purchase various Airvac (now the Aqseptance Group) vacuum system components in an amount not to exceed \$92,161.00, for an entire collection system upgrade which will be partially funded by Ocean Isles Fishing Village.

**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 for the purchase of various Airvac vacuum system components in an amount not to exceed \$92,161.00 as described in Exhibit “A,” together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is hereby approved

**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 13<sup>th</sup> DAY OF AUGUST, 2019.**

**THE CITY OF MARATHON, FLORIDA**

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**Mayor John Bartus**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

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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:**

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David Migut, City Attorney

**Sold-to address**

City of Marathon, Florida  
 9805 Overseas Highway  
 Marathon FL 33050

**Ship-to address**

City of Marathon  
 10335 Overseas Hwy.  
 Marathon FL 33050

Repeat printout

**Quotation**

**Number/Date** 20070478 / 07/25/2019  
**Reference no./Date**  
**Sold-To** 10000670  
**Validity period** 07/25/2019 to 08/25/2019  
**Sales person name** Southeast 1  
**Entered by** Becky Murphy

**We deliver according to the following conditions:**  
 Currency USD  
**Terms of payment:** Within 30 days without deduction  
**Terms of deliver:** CIP Marathon, FL

NOT A BILL

US05MAR06P03  
 \*Freight to be added

Item	Material Description	Qty	UoM	Price	Value
000010	VP4830WTA 1 PC PIT PACK, 6.5'	23.000	EA	1,773.00 USD	40,779.00
000020	VP4830WTB VALVE/BREATHER - 1PC 6.5' PIT	23.000	EA	1,563.00 USD	35,949.00
000030	VPFLEXHOSE 3"VALVE PIT FLEX HOSE	23.000	EA	104.00 USD	2,392.00
000040	PVC3CAP 3" SCH 40 PVC-DWV PLASTIC CAP	23.000	EA	9.00 USD	207.00
000050	CICLID-SEAL-US CAST IRON LID W/SEAL, USF	23.000	EA	155.00 USD	3,565.00
000060	CICFRAME-US CAST IRON COVER (FRAME ONLY) USF	23.000	EA	128.00 USD	2,944.00
000070	AT1000-1 6" AIR TERM, SANDSTONE, W/DOOR	23.000	EA	235.00 USD	5,405.00
000080	GROM6B GROMMET, 6" WITH .55 GAP	23.000	EA	20.00 USD	460.00
000090	GROM4B GROMMET, 4" WITH .55 GAP	46.000	EA	10.00 USD	460.00

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Items total			92,161.00
Tax Jur Code Level 1	0.000	92,161.00	0.00
Final amount			92,161.00

**NOT A BILL**

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