

COUNCIL AGENDA STATEMENT

Meeting Date: December 8, 2020  
To: Honorable Mayor and Council Members  
From: Dan Saus, Utility Director  
Through: George Garrett, City Manager



Agenda Item: **Resolution 2020-96** Authorizing A “Sole-Source” Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase of Odor Control System Upgrades from Syneco Systems, Inc. for upgrades in Service Area 3 and Service Area 4, In An Amount Not To Exceed \$111,005.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

BACKGROUND & JUSTIFICATION:

Although we have fully recovered from Irma, some long lasting effects were felt in our odor control systems. We replaced the flooded media at the Area 4 WWTP and have a working systems but the vessel itself needs replacing (cracked and leaking from Irma) and we are taking this opportunity to upgrade to a larger vessel and more volume of media to give the system more detention time and therefore more effective treatment. At Area 3 WWTP the new tank was installed last year but is leaking. The manufacturer is coming to do the repairs at no cost, but we do need to replace the media after the repairs.

CONSISTENCY CHECKLIST:

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

FISCAL NOTE:

The adopted Wastewater Utility Budget for FY21 includes appropriations of \$134,500 for the Service Area 4 repairs & maintenance for equipment. Approval of this resolution will appropriate additional funding for this repair.

RECOMMENDATION:

Approve Resolution

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2020-96**

**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 ODOR CONTROL SYSTEM UPGRADES FROM SYNECO SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$111,005.00; 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 for odor control system upgrades for Service Area 3, and Service Area in an amount not to exceed \$111,005.00, which may be submitted for reimbursement through the ACOE Grant Agreement if an award is forthcoming this fiscal year.

**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 odor control upgrades from Syneco Systems, Inc., in an amount not to exceed \$111,005.00

**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 8<sup>th</sup> DAY OF DECEMBER 2020.**

**THE CITY OF MARATHON, FLORIDA**

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Luis Gonzalez, Mayor

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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Steve Williams, City Attorney