

COUNCIL AGENDA STATEMENT

Meeting Date: May 13, 2025

To: Honorable Mayor and Council Members

From: Dan Saus, Utility Director

Through: George Garrett, City Manager



Agenda Item: **Resolution 2025-49** Authorizing A Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase of SCADA computer/software On-Going Maintenance, In An Amount Not To Exceed \$35,000.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date.

BACKGROUND & JUSTIFICATION:

M&M Stellar Technologies LLC was again the sole respondent to multiple inquiries for repairs and ongoing maintenance to the City’s SCADA system. This system included multiple internet providers and associated equipment, multiple computers at seven locations, industrial PLC’s at 5 WWTP’s and all the hardware and software related to these systems including firewalls. Our Current IT contractor was unable to provide the services our systems needs.

CONSISTENCY CHECKLIST:

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

FISCAL NOTE:

This is the third \$35,000 renewal for this vendor, however, under Section 2-184 B of the City’s procurement ordinance 2024-13 it is exempt from competitive bidding.

RECOMMENDATION:

Approve Resolution

**CITY OF MARATHON, FLORIDA
RESOLUTION 2025-49**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING A PURCHASE PURSUANT TO THE CITY'S PURCHASING POLICIES AND PROCEDURES AND APPROVING THE PURCHASE WITH M&M STELLAR TECHNOLOGIES, LLC TO PROVIDE SCADA COMPUTER/SOFTWARE ONGOING MAINTENNACE (THE CITY'S SCADA COMPUTER/SOFTWARE PROVIDER, IN AN AMOUNT NOT TO EXCEED \$35,000.00; 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 Resolution 2008-134, the City Council of the City of Marathon 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 requirements of a particular procurement; and

WHEREAS, the City wishes to approve agreement with M&M Stellar Technologies, LLC for the City's SCADA computer/software maintenance, in an amount not to exceed \$35,000.00; and

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's purchasing policies and procedures are hereby waived and the City Council hereby authorizes the City Manager to execute any agreements in connection, and expend budgeted funds on behalf of the City.

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 13th DAY OF MAY 2025.**

THE CITY OF MARATHON, FLORIDA

Lynn Landry, Mayor

AYES:
NOES:
ABSENT:
ABSTAIN:

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:**

Steve Williams, City Attorney