

RESOLUTION NO. 93-185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING NORTHEAST FLORIDA COMMUNITY ACTION AGENCY, INC. AS THE SERVICE PROVIDER FOR THE COUNTY'S SHIP EMERGENCY REPAIR AND WEATHERIZATION PROGRAM AND AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE AGENCY FOR THE PROVISION OF EMERGENCY REPAIRS AND WEATHERIZATION SERVICES UNDER THE COUNTY'S SHIP PROGRAM.

WHEREAS, the County of St. Johns receives funding from the William E. Sadowski Affordable Housing Act under the State Housing Initiatives Partnership (SHIP) Program for housing repairs; and

WHEREAS, St. Johns County has no existing housing repair program to utilize; and

WHEREAS, Chapter 9I-37.007, FAC, directs that SHIP monies be used ". . . to fund emergency repairs by existing service providers under weatherization programs, pursuant to s. 409.509 - 409.5093, Florida Statutes"; and

WHEREAS, Northeast Florida Community Action Agency, Inc. ("CAA") receives funding from the Florida Department of Community Affairs to provide their Weatherization Assistance Program in St. Johns County; and

WHEREAS, the CAA is the only existing non-profit service provider of emergency repairs and weatherization which operates on a large scale and on an on-going basis in St. Johns County; and

WHEREAS, the CAA has been an established non-profit association in St. Johns County since 1979 and has operated a successful weatherization program since 1980; and

WHEREAS, the St. Johns County Purchasing Policy Manual allows for competitive sealed bids to be deemed inappropriate due to limited sources of supply (Section 306.2.2); and

WHEREAS, Chapter 81-483 Laws of Florida states on its face that it applies to "the erecting or building" of any house without reference to repairs; and

WHEREAS, no more than \$2500 of SHIP program funds will be expended on any house receiving emergency repairs and weatherization under the County's SHIP program; and

WHEREAS, winter cold weather is fast approaching the County and it is necessary that the County enter into a contract with an emergency repair and weatherization service provider in order to allieviate the emergency caused by inadequate housing weatherization within the County; and

WHEREAS, such contract can not be obtained in sufficient time to alleviate the emergency if bids, public notice and advertisement are required.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida:

- that the Board hereby determines that Northeast Florida Community Action Agency, Inc., is the sole existing service provider of emergency housing repairs and weatherization in St. Johns County that is presently capable of performing the weatherization services now required by the County;

- that the St. Johns County Administrator is authorized to negotiate and on behalf of the County to enter into a contract with CAA for the provision of housing emergency repairs and weatherization pursuant to the County's SHIP program using County funds presently budgeted for such purposes not to exceed \$200,000;

- that the contract need not include the provision of a payment and performance bond;

Passed and adopted this 14th day of December, 1993.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Alan Forbis
Its Chair

ATTEST: CARL "BUD" MARKEL, CLERK

By: Juanita Carter
Deputy Clerk