

RESOLUTION NO. 2006-47

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, AND CONDITIONS, OF A SMALL COUNTY OUTREACH PROGRAM (SCOP) AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), IN ORDER TO PERMIT THE ADDITION OF BIKE LANES AND RE-SURFACING OF A PORTION OF COUNTY ROAD (CR) A1A, AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO EXECUTE THE SCOP AGREEMENT ON BEHALF OF THE COUNTY, APPROVE AND/OR EXECUTE ANY NECESSARY PAPERWORK, INCLUDING A CHANGE ORDER IN AN EXISTING CONTRACT THAT ST. JOHNS COUNTY HAS WITH APAC-SOUTHEAST, INC (APAC)

WHEREAS, St. Johns County, Florida (County) applied for funding from the Florida Department of Transportation (FDOT), so that portion of County Road (CR) A1A could be resurfaced; and

WHEREAS, the FDOT has submitted a Small County Outreach Program (SCOP) Agreement, in order to provide funding of up to \$874,552.00 for such re-surfacing project; and

WHEREAS, the performance and completion of the re-surfacing project may be accomplished by way of approval and execution of a change order to an existing contract that the County has with APAC-Southeast, Inc(APAC); and

WHEREAS, the amount of the above-referenced change order is \$742,431.35; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the SCOP Agreement, which is attached hereto, and incorporated hereby as Exhibit A; and

WHEREAS, it is in the collective best interests of both the County, and FDOT to have this SCOP Agreement executed by the County; and

WHEREAS, it is in the overall interest of the County to approve and execute a change order of \$742,431.35, to an existing contract that the County has with APAC, in order to facilitate the addition of bike lanes and re-surfacing of a portion of CR A1A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

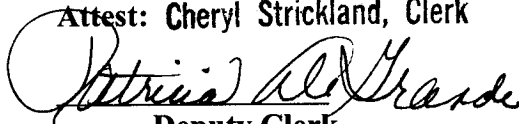
Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

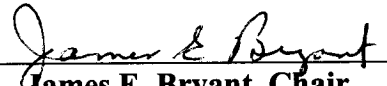
Section 2. The Board of County Commissioners hereby approves the terms, and conditions of a Small Count Outreach Program (SCOP) between St. Johns County, Florida, and the Florida Department of Transportation (FDOT), in order to permit the addition of bike lanes and re-surfacing of a portion of County Road (CR) A1A, and authorizing the County Administrator, or designee to execute the SCOP Agreement on behalf of the County, and approve and/or execute any necessary paperwork, including a Change Order of \$742,431.35, to an existing Contract that the County has with APAC-Southeast, Inc (APAC).

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21st day of February, 2006.

**BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA**

Attest: Cheryl Strickland, Clerk By:


Deputy Clerk


James E. Bryant, Chair

REVISION DATE 2-23-06

