RESOLUTION NO. 2011 - 329

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-90 AND TO EXECUTE AN AGREEMENT FOR THE TRANSPORTATION & DISPOSAL OF CLASS B AEROBIC WASTEWATER SLUDGE FOR THE SJC UTILITY DEPARTMENT.

RECITALS

WHEREAS, the County desires to enter into a contract with H & H Liquid Sludge Disposal, Inc. to provide transportation & disposal services for the SJC Utility Department; and

WHEREAS, the scope of the <u>project shall consist of transporting and disposing of collected Class B Aerobic Wastewater residuals from the four (4) Wastewater Treatment Plants in St. Johns County;</u> and

WHEREAS, through the County's formal bid process, H & H Liquid Sludge Disposal, Inc. was selected as the lowest, responsive, responsible to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the contract is being funded by the SJC Utility Department and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the Contract (attached hereto, an incorporated herein) and finds that entering into the Contract serves a public purpose.

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

- Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as finds of fact.
- Section 2. The County Administrator, or designee, is hereby authorized to award Bid No. 11-90 to H & H Liquid Sludge Disposal, Inc. ("H & H").
- Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with <u>H & H</u> on behalf of the County for <u>the transportation</u> and disposal of Class B Aerobic Wastewater Sludge as specifically provided in Bid No 11-90.

Section 4. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 15 day of November, 2011.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

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ATTEST: Cheryl Strickland, Clerk

By: Tam Latterman
Deputy Clerk

RENDITION DATE 11/17/11