RESOLUTION NO. 2011 - 33

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-100 AND TO EXECUTE AN AGREEMENT FOR SAWGRASS WWTP – FILTER REPLACEMENT.

RECITALS

WHEREAS, the County desires to enter into a contract with Sawcross, Inc. to provide services for the Sawgrass WWTP Filter Replacement; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary to install owner furnished equipment at the Sawgrass WWTP; and

WHEREAS, through the County's formal bid process, Sawcross, Inc. was selected as the most qualified respondent to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the project is being funded through Reuse Filter Replacement funds (4457-56302-6813-various); 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. 11-100 Sawgrass WWTP Filter Replacement to Sawcross, Inc.
- Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with Sawcross, Inc. on behalf of the County for the completion of Sawgrass WWTP Filter Replacement specifically provided in Bid No 11-100.

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 15th day of Nobrebec, 2011.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

ATTEST: Cheryl Strickland, Clerk

By: Jam Latterman
Deputy Clerk

TONI DATE 1//17/11 RENDITION DATE