

RESOLUTION NO. 2011 - 332

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 11-93 AND TO EXECUTE AN AGREEMENT FOR LIFT STATION IMPROVEMENTS - GROUP 3.

RECITALS

WHEREAS, the County desires to enter into a contract with TLC Diversified, Inc. to provide services for the Lift Station Improvements - Group 3; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary for pump station upgrades at eight (8) lift stations located throughout St. Johns County, FL; and

WHEREAS, through the County's formal bid process, TLC Diversified, 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 State Revolving Loan program - Lift Station Improvements - Group 3 4487-56302-6574 (Alcala Dr); 4487-56302-6575 (Orca Circle), 4487-56302-6576 (Deltona/Delmora), 4487-56302-6577 (Mindello); 4487-56302-6578 (Deltona/Rita Circle); 4487-56302-6579 (Aledo Court); 4487-56302-6581 (Exxon @ SR16 & I95); 4487-56302-6582 (Meadows LS); 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.

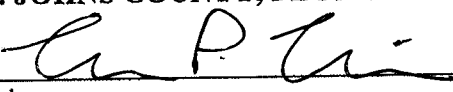
Section 2. The County Administrator, or designee, is hereby authorized to award Bid No. 11-93 Lift Station Improvements - Group 3 to TLC Diversified, Inc.

Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with TLC Diversified, Inc. on behalf of the County for the completion of Lift Station Improvements - Group 3 specifically provided in Bid No 11-93.

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 November, 2011.

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

By: 
Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 11/17/11

