

RESOLUTION NO. 2012 - 304

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 12-57 AND TO EXECUTE AN AGREEMENT FOR POPE ROAD/ CR A1A (A1A BEACH BLVD) SIGNALIZATION

RECITALS

WHEREAS, the County desires to enter into a contract with James D. Hinson Electrical Contracting, Inc. to provide construction services for Pope Road/CR A1a (A1A Beach Blvd) Signalization; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary for the installation of new mast-arm traffic signal; and

WHEREAS, through the County's formal bid process, James D. Hinson Electrical Contracting, 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 the Impact Fees "C"/Improve O/T Bldg fund (1191-56301-5227-56301) 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. 12-57 – Pope Road/CR A1A (A1A Beach Blvd) Signalization to James D. Hinson Electrical Contracting, Inc.

Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with James D. Hinson Electrical Contracting, Inc. on behalf of the County for the completion of the Pope Road/CR A1A (A1A Beach Blvd) Signalization specifically provided in Bid No. 12-57 – Pope Road/CR A1A (A1A Beach Blvd) Signalization.

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 16 day of October, 2012.

ATTEST: Cheryl Strickland, Clerk

By: Ram Halterman
Deputy Clerk



BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Chair

RENDITION DATE 10/18/12