

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-19 AND TO EXECUTE AN AGREEMENT FOR NORTHWEST WWTP/CR2209 UTILITY EXTENSION

RECITALS

WHEREAS, the County desires to enter into a contract with S. E. Cline Construction, Inc. to provide services for Northwest WWTP/CR2209 Utility Extension; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary for the installation of the proposed Reuse Main, Force Main and Outfall Main complete along the future CR 2209.
; and

WHEREAS, through the County's formal bid process, S. E. Cline Construction, 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 4487-56302 State Revolving Funding program and 4488-56302

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. 13-19 Northwest WWTP/CR2209 Utility Extension to S. E. Cline Construction, Inc.

Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with S. E. Cline Construction, Inc. on behalf of the County for the completion of the Northwest WWTP/CR2209 Utility Extension specifically provided in Bid No 13-19.

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 5 day of February, 2013.

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

By: _____
Chair

ATTEST: Cheryl Strickland, Clerk

By: Sam Halterman
Deputy Clerk

