

RESOLUTION NO. 2014 - 112

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 13-39 AND TO EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR DEFERRED COMPENSATION.

RECITALS

WHEREAS, the County desires to enter into a contract with Lincoln Financial to provide a Deferred Compensation Plan for St. Johns County; and

WHEREAS, the scope of the services shall consist of providing a Deferred Compensation Plan to St. Johns County employees; and

WHEREAS, through the County's formal RFP process, Lincoln Financial was selected as the most qualified respondent to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the County seeks to negotiate with Lincoln Financial to ultimately enter into a legally sufficient agreement to provide the services described herein; however if such negotiations are unsuccessfully to award RFP No. 13-39 to the next successively ranked, qualified respondent(s) and complete negotiations until an agreement is reached.

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 RFP 13-39 to Lincoln Financial, and to conduct negotiations to provide the services set forth therein.

Section 3. Upon the completion of successful negotiations, the County Administrator, or designee, is further authorized to execute a legally sufficient agreement with Lincoln Financial on behalf of the County to provide the scope of services as specifically provided in RFP 13-39.

Section 4. If after negotiations with Lincoln Financial, an agreement cannot be reached, the County administrator, or designee is authorized to award RFP 13-39 to the next successively ranked qualified respondent(s), conduct negotiations and execute a legally sufficient agreement to provide the services described herein.

Section 5. 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 April, 2014.

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

By: 

Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

REVISION DATE 4/17/2014