RESOLUTION NO: 2014 - 15

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE AN AGREEMENT FOR <u>BID NO. 14-81 COLLECTION, TRANSPORTATION AND DISPOSAL OF WASTEWATER SLUDGE</u>

RECITALS

WHEREAS, the County desires to enter into a contract with H & H Liquid Sludge Disposal, Inc to perform collection, transportation and disposal of Class B wastewater sludge for the SJC Utility Department; and

WHEREAS, the scope of the project shall consist of collecting wastewater sludge from three (3) wastewater treatment facilities located in Ponte Vedra, FL, and either transporting the sludge for disposal, or transporting the sludge to a secondary facility for dewatering, and then transporting for disposal as fertilizer on as needed basis; and

WHEREAS, through the County's formal bid process, H & H Liquid Sludge Disposal, Inc submitted the lowest, responsive, responsible bid, based on the unit prices submitted, to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the contract is being funded by the SJC Utility Department; and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the Contract (attached hereto, and 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 <u>Bid No. 14-81 to H & H Liquid Sludge Disposal</u>, Inc.
- Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with <u>H</u> & <u>H Liquid Sludge Disposal</u>, <u>Inc</u> on behalf of the County for collection, transportation and disposal of wastewater sludge as specifically provided in the Bid Documents for Bid No 14-81.

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 3 day of

June, 2014.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By:

John H. Morris, BOCC Chair

ATTEST: Cheryl/Strickland, Clerk

Deputy Clerk