RESOLUTION NO. 2015 - 20

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ 15-50 AND TO EXECUTE AGREEMENTS FOR CIVIL ENGINEERING SERVICES.

RECITALS

WHEREAS, the County desires to enter into a contract with Matthews Design Group, Inc. to perform civil engineering services for St. Johns County; and

WHEREAS, the scope of the services shall include civil and environmental engineering services for the new St. Johns County Public Works Complex; and

WHEREAS, through the County's formal RFP process, Matthews Design Group, Inc. was selected as a qualified respondent to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the County has reviewed the material terms, provisions, conditions and requirements of the proposed contract (attached hereto, an incorporated herein) and finds that entering into such a contract serves a public purpose; and

WHEREAS, the proposed contract will be finalized after negotiations with Matthews Design Group, Inc., and will be in substantially the same form and format as the attached draft.

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 15-50 to Matthews Design Group, Inc., and to conduct negotiations to provide the services set forth therein.
- Section 3. The County Administrator, or designee, is further authorized to execute an agreement in substantially the same form and format as the attached draft with Matthews Design Group, Inc. on behalf of the County to provide the scope of services as specifically provided in RFP 15-50.
- Section 4. If after negotiations with Matthews Design Group, Inc. an agreement cannot be reached, the County Administrator, or his designee, is authorized to negotiate with the next successively ranked respondent (s) until an agreement is reached.
- 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 $2 \int_{0}^{31} day$
of.	July	, 2015.	BOARD OF COUNTY COMMISSIONERS () F

ST. JOHNS COUNTY, FLORIDA

scilla D. Bennett, Chair

ATTEST: Cheryl/Strickland, Clerk

Deputy Clerk

RENDITION DATE 7/23/15