RESOLUTION NO. 2015 - 377

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD A NEGOTIATED CONTRACT BASED ON THE PIGGYBACKED PROCUREMENT FOR THE REPLACEMENT OF THE SYNTHETIC TURF AT PLANTATION PARK.

RECITALS

WHEREAS, the County desires to enter into a contract with ProGrass, LLC, to perform services for St. Johns County; and

WHEREAS, the scope of the services shall include remove and disposal of existing synthetic turf and replace with higher quality synthetic turf for Plantation Park; and

WHEREAS, the County has reviewed the material terms, provisions, conditions and requirements of the proposed contract (attached here to, and 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 ProGrass, LLC 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 a negotiated contract based on the piggybacked procurement to ProGrass, LLC, 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 ProGrass, LLC on behalf of the County to provide the scope of services as specifically in proposal.

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 <u>15</u> day of <u>December</u>, 2015.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Jeb S. Smith, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Pam Halterman

Deputy Clerk

RENDITION DATE 12/17/13