

RESOLUTION NO. 2023 - 179

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AND ISSUE CHANGE ORDER NO: 01 TO TASK ORDER NO: 05 TO G&H UNDERGROUND CONSTRUCTION, INC., TO COMPLETE ADDITIONAL DRAINAGE IMPROVEMENTS AT PORPOISE POINT UNDER BID NO. 22-112 (MASTER CONTRACT NO. 22-MCA-GHU-16966).

RECITALS

WHEREAS, on October 26, 2022, the County entered into a task order based multi-year contract with G&H Underground Construction, Inc, under Bid No: 22-112; As-Needed Construction Services for Countywide Roadway Drainage & Infrastructure Maintenance, so that the County can accomplish drainage and infrastructure projects as needs and funding are identified; and

WHEREAS, the Contract requires approval from the St. Johns County Board of County Commissioners on all task orders greater than \$500,000; and

WHEREAS, on January 20, 2023, Task Order #05 was issued to G&H Underground Construction, Inc. in accordance with SJC Purchasing Policy and terms of Master Contract No. 22-MCA-GHU-16966 for drainage improvements at Porpoise Point.

WHEREAS, SJC Public Works has identified additional areas in Porpoise Point requiring drainage improvements as a necessary project to complete this fiscal year, and, , has obtained a proposals for change order to Task Order #05 from G&H Underground Construction, Inc. as the firm. is currently working in the area under Task Order #05, and through comparison of unit pricing of the other three firms under contract for these services, G&H Underground Construction, Inc. is the lowest proposal at a not-to-exceed amount of \$105,822.34 for the additional work, increasing the value of the Task Order to a not-to-exceed amount of \$571,318.21; and

WHEREAS, the change order will be funded through SJC Public Works; and,

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the proposed change order to the task order (attached hereto, and incorporated herein) and finds that executing the change order to complete the work serves a public purpose; and,

WHEREAS, the change order will be in substantial conformance with the attached draft change order.

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 execute and issue Change Order No: 01 to Task Order No: 05 to G&H Underground Construction, Inc, in substantially the same form and format as attached, for completion of the work as specified, in accordance with the Contract.

Section 3. 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 6th day of June, 2023.

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

By: [Signature]
Christian Whitehurst, Chair

**ATTEST: Brandon J. Patty,
Clerk of the Circuit Court & Comptroller**

By: [Signature]
Deputy Clerk

Rendition Date JUN 06 2023

