A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE CHANGE ORDER #01 TO TASK ORDER #01, FEMA EMERGENCY BEACH BERM DESIGN AND CONSTRICTION, UNDER RFQ NO: 22-01; CONTINUING CONTRACTS FOR AS NEEDED PROFESSIONAL SERVICES, CATEGORY 13 — COASTAL ENGINERING SERVICES, AND ISSUE THIS CHANGE ORDER TO OLSEN ASSOCIATES, INC., FOR COMPLETION OF THE WORK.

RECITALS

WHEREAS, in the autumn of 2022, Hurricanes Ian and Nicole inflicted severe damage in Florida, resulting in a presidential declaration for Federal assistance; and

WHEREAS, the Atlantic shoreline of St. Johns County suffered significant beach erosion caused by Hurricanes Ian and Nicole; and

WHEREAS, FEMA's Public Assistance program is a Federal grant to aid State and Local governments in returning a disaster area to pre-disaster conditions. The grant is provided to primarily address the repair and restoration of public facilities and infrastructure damaged or destroyed or the restoration of services that were negatively impacted; and

WHEREAS, aid offered through the FEMA Public Assistance program is available to restore St. Johns County's beach berms that were damaged by Hurricanes Ian and Nicole; and

WHEREAS, through the County's Formal RFQ process, Olsen Associates, Inc., was identified as a top ranked firm through evaluation of submittals, which included considerations of qualifications, experience, and schedule; and

WHEREAS, Olsen Associates, Inc., was issued Task Order #01, under RFQ No: 22-01; Continuing Contracts for As Needed Professional Services, Category 13 – Coastal Engineering Services to prepare a Post-Hurricanes Ian and Nicole FEMA Cat. B Emergency Berms Sand Placement Plan: and

WHEREAS, additional design and construction monitoring services are needed to implement the sand replacement plan, and such work can be authorized through a Change Order to Task Order #01, in an amount not to exceed \$500,000; and

WHEREAS, the County finds that issuing a Change Order to Task Order #01 for this work serves a public purpose; and

WHEREAS, funding for this project requires the transfer of \$500,000 from General Fund Reserves.

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. Upon Board approval, the County Administrator, or designee, is hereby authorized to execute and issue Change Order #01 to Task Order #01, in accordance with RFQ No: 22-01; Continuing Contracts for As Needed Professional Services, Category 13 – Coastal Engineering Services.

Section 3. Upon Board approval, the County Administrator, or designee, is further authorized to transfer \$500,000 from General Fund Reserves for the completion of this project.

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, on this List day of February, 2023.

BOARD OF COUNTY COMMISSIONERS OF

ST. JOHNS COUNTY, LORIDA

Christian Whitehurst, Chair

ATTEST: Brandon J. Patty,

Clerk of the Circuit Court & Comptroller

Deputy Clerk

Rendition Date

FEB 2 1 2023

