

RESOLUTION NO. 2011 - 368

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 12-20 AND TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF CONSTRUCTION RELATED TO THE 800 MHz TOWER SITE PREPARATION GROUP 3 - SOUTH PROJECT.

RECITALS

WHEREAS, the County desires to enter into a contract with V.J. Usina Contracting, Inc. to provide services for the St. Johns County 800 MHz Tower Site Preparation Group 3 - South Project; and

WHEREAS, generally, the scope of the project shall consist of work to clear, grade, provide drainage, gravel paving, utilities and other miscellaneous site work for installation of 800 MHz towers by others; and

WHEREAS, through the County's formal bid process, V.J. Usina Contracting, Inc. was selected as the most qualified respondent to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the project is being funded as part of St. Johns County 800 MHz Communication Towers System; and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the Contract (attached hereto, an 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 Bid No. 12-20 to V.J. Usina Contracting, Inc. ("V.J. Usina").

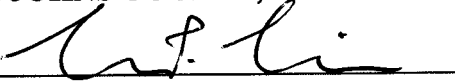
Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with V.J. Usina on behalf of the County for the construction to clear, site grade, provide drainage, gravel paving, utilities and other miscellaneous site work as specifically provided in Bid No 12-20.

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.

Section 5. This Resolution shall be effective upon execution.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of December, 2011.

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

By: 
Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 12/20/11

