

RESOLUTION NO. 2012 - 123

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID # 12-40, AND EXECUTE A CONTRACT FOR SAME ON BEHALF OF THE COUNTY WITH CALLAWAY CONTRACTING, INC. IN THE AMOUNT OF \$158,537.02 FOR THE CONSTRUCTION OF THE DAVIS PARK DRAINAGE IMPROVEMENTS – PHASE II PROJECT.

RECITALS

WHEREAS, St. Johns County (“County”) seeks to award and administer a contract with the Callaway Contracting, Inc. to provide services for the construction of the Davis Park Drainage Improvements – Phase II project; and

WHEREAS, Callaway Contracting, Inc. was selected through the formal bid process to enter into a contract with the County to perform the work referenced above; and

WHEREAS, the County desires to enter into a contract with Callaway Contracting, Inc. to perform the work associated with the PROJECT; and

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

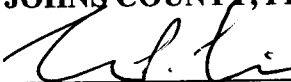
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

1. The above Recitals are hereby adopted as finds of fact.
2. The County Administrator, or designee, is hereby authorized to award a contract to Callaway Contracting, Inc. to complete work associated with Bid # 12-40.
3. The County Administrator, or designee is further authorized to execute the Contract on behalf of the County for the purposes mentioned above.

4. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 17th day of April, 2012.

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

By: 
Mark P. Miner - Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 4/19/12

