

RESOLUTION NO. 2013 - 82

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 13-22 AND TO EXECUTE AN AGREEMENT FOR SIGNAL REPLACEMENT AT STATE ROAD A1A AND SOLANA ROAD

RECITALS

WHEREAS, the County desires to enter into a contract with American Lighting and Signalization, Inc. to provide services for Signal Replacement at State Road A1A and Solana Road; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary for removing the existing signal system on strain poles and installing a new signal system on mast arms; and

WHEREAS, through the County's formal bid process, American Lighting and Signalization, 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 through Impact Fees "B" 1188-55304-1206-56301 and 1188-56301-1206-56301 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. 13-22 Signal Replacement at State Road A1A and Solana Road to American Lighting and Signalization, Inc.

Section 3. The County Administrator, or designee, is further authorized to execute the attached Contract with American Lighting and Signalization, Inc. on behalf of the County for the completion of the Signal Replacement at State Road A1A and Solana Road specifically provided in Bid No 13-22.

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.

16th PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this day of April, 2013.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Chair

ATTEST: Cheryl Strickland, Clerk

By: [Signature]
Deputy Clerk

