

RESOLUTION NO. 2014 - 103

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ NO. 14-72 AND TO EXECUTE AGREEMENTS FOR SOLID WASTE MASTER PLAN

RECITALS

WHEREAS, the County desires to enter into a contract with CDM Smith to provide a Solid Waste Master Plan for St. Johns County; and

WHEREAS, the scope of the services shall consist of multiple future projects to be issued on a task order basis; and

WHEREAS, through the County's formal RFQ process, CDM Smith was selected as the most qualified respondent to enter into a contract with the County to perform the work referenced above; and

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

WHEREAS, the proposed contract will be finalized after negotiations with CDM Smith, and will be in substantially the same form and format as the attached draft.

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 RFQ 14-72 to CDM Smith, and to conduct negotiations to provide the services set forth therein.

Section 3. The County Administrator, or designee, is further authorized to execute an agreement in substantially the same form and format as the attached draft with CDM Smith on behalf of the County to provide the scope of services as specifically provided in RFQ 14-72.

Section 4. If after negotiations with CDM Smith, an agreement cannot be reached, the County administrator, or designee is authorized to award RFQ 14-72 to the next successively ranked qualified respondent(s), conduct negotiations and execute an agreement in substantially the same form and format as attached hereto.

Section 5. 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
15th day of April, 2014.

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

By: _____

Chair

ATTEST: Cheryl Strickland, Clerk

By: Robin S. Platt
Deputy Clerk

RENDITION DATE 4/17/2014