

RESOLUTION NO. 2014 - 296

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFP NO. 14-85R AND TO EXECUTE AGREEMENTS FOR FEDERAL LOBBYING SERVICES.

RECITALS

WHEREAS, the County desires to enter into a contract with Alcalde & Fay to provide Federal Lobbying Services for St. Johns County; and

WHEREAS, the scope of the services shall consist of representing St. Johns County in interacting with the White House, Members of Congress and staff persons, federal agencies, boards, commissions and legislative bodies, as stated in the RFP document; and

WHEREAS, through the County's formal RFP process, Alcalde & Fay 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, and 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 Alcalde & Fay, 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 RFP 14-85R to Alcalde & Fay, 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 Alcalde & Fay on behalf of the County to provide the scope of services as specifically provided in RFP 14-85R.

Section 4. If after negotiations with Alcalde & Fay, an agreement cannot be reached, the County administrator, or designee is authorized to award RFP 14-85R 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 21st day of October, 2014.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHN'S COUNTY, FLORIDA

By: *[Signature]*
Chair

ATTEST: Cheryl Strickland, Clerk

By: *Pam Halterman*
Deputy Clerk

RENDITION DATE 10/23/14

