

RESOLUTION NO. 2014 - 55

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD BID NO. 14-17 AND TO EXECUTE AN AGREEMENT FOR ANASTASIA ISLAND WWTP MODIFICATIONS

RECITALS

WHEREAS, the County desires to enter into a contract with Sawcross, Inc. to provide services for construction of Anastasia Island WWTP Modifications; and

WHEREAS, the scope of the project shall generally include furnishing all labor, materials, equipment and other items necessary for the modifications to the Anastasia Island WWTP; and

WHEREAS, through the County's formal bid process, Sawcross, 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 2013 Process Modifications (4488-56302) and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the Contract and finds that entering into the Contract serves a public purpose.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:

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 his designee, is hereby authorized to award Bid No.14-17 – Anastasia Island WWTP Modifications to Sawcross, Inc. as the lowest responsive, responsible bidder.

Section 3. The County Administrator, or his designee, is further authorized to execute the attached Contract with Sawcross, Inc. on behalf of the County for the completion of Anastasia Island WWTP Modifications as specifically provided in Bid No 14-17.

Section 4. To the extent that there are typographical 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 4th day of March, 2014.

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

By: [Signature]
John H. Mofris - Chair

ATTEST: Cheryl Strickland, Clerk.

By: [Signature]
Deputy Clerk

RENDITION DATE 3/6/14