

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD RFQ 15-51 AND TO EXECUTE AGREEMENTS FOR GEOTECHNICAL SERVICES.**

**RECITALS**

**WHEREAS**, the County desires to enter into a contract with Ellis & Associates, Inc to perform geotechnical services for St. Johns County; and

**WHEREAS**, the scope of the services shall include completion of design and construction documents, bidding phase services, construction administration services and project close out services for the new St. Johns County Combined Fire Stations 5/11; and

**WHEREAS**, through the County's formal RFQ process, Ellis & Associates, Inc. was selected as a 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 Ellis & Associates, Inc. , 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 15-51 to Ellis & Associates Inc. , 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 Ellis & Associates, Inc. on behalf of the County to provide the scope of services as specifically provided in RFP 15-51.

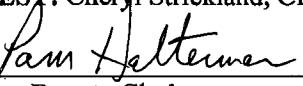
Section 4. If after negotiations with Ellis & Associates, Inc.; and if an agreement cannot be reached, to enter into negotiations with the next successfully ranked respondent (s) until an agreement is reached.

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 4 day of August, 2015.

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

By:   
Friscilla L. Bennett, Chair

**ATTEST:** Cheryl Strickland, Clerk  
By:   
Deputy Clerk

**RENDITION DATE** 8/6/15