

RESOLUTION NO. 2020 - 20

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AMEND THE SPECIFIED PROFESSIONAL SERVICES CONTRACTS THROUGH FISCAL YEAR 2022.**

**RECITALS**

**WHEREAS**, the County seeks to amend current contracts with the following firms for professional services: under 14-05; Engineering Services – CH2M Hill Engineers, Inc, GAI Consultants, Prosser, Inc, RS&H, Inc; under 14-06; Environmental Services – Applied Technology & Management, Atkins North America, RS&H, Inc, Taylor Engineering, Tetra Tech; under 14-95; GIS and Technology Services – Epic Engineering & Consulting, Geographic Information Services, Timmons Group, W.K. Dickson & Co.; and under 14-96; Utility Engineering Services – CDM Smith, CH2M Hill Engineers, Inc, Jacobs Engineering, and Mott MacDonald Florida.

**WHEREAS**, current contracts have expiration dates in 2020, but there are firms that are currently doing work for the County that would extend beyond the current expiration dates, and may be beneficial to retain under contract until a new solicitation for a library of contracts for professional services can be facilitated; and

**WHEREAS**, extension of the current contracts would align the expiration dates with the expiration of initial contract term of the professional services library contracts, and allow for a new solicitation to be done and contracts issued in 2021 for a new library of contracts for professional services; and

**WHEREAS**, all contracts, including those under the 2017 library would expire in 2022, and going forward, work would be tasked under the new library of contracts, which will be in place in 2021; and

**WHEREAS**, the County has reviewed the terms, provisions, conditions and requirements of the Contract and finds that amending the specified contracts 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 extend the specified contracts for professional services through Fiscal Year 2022.

Section 3. In accordance with the terms and conditions of the Contract, the County Administrator, or designee, is further authorized to execute amendments for each specified contract for the extension.

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.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 21<sup>st</sup> day of January, 2020.

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

By: Jeb S. Smith  
Jeb S. Smith, Chair

ATTEST: Brandon Patty, Clerk

By: Lam Hatterman  
Deputy Clerk

**RENDITION DATE** 1/23/20

