## RESOLUTION 2005 - 69

Α RESOLUTION ESTABLISHING AN EMERGENCY AND ADMINISTRATOR AUTHORIZING THE COUNTY TN CONJUNCTION WITH THENASSAU AMELIA UTILITIES DIRECTOR TO OBTAIN A PURCHASE ORDER UP TO THE AMOUNT OF \$30,000.00 FOR SAID EMERGENCY AND ISSUE NOTICE TO PROCEED TO RJ'S UNDERGROUND Α UTILITIES.

WHEREAS, the Nassau Amelia Utilities ("NAU") Director has advised the County Administrator by the letter attached hereto as Exhibit "A" that an emergency exists; and

WHEREAS, the notification was provided on April 21, 2005, at approximately 4:00 p.m.; and

WHEREAS, based upon the nature of the emergency as set forth in the attached Exhibit "A", the Director of NAU and the County Administrator concur that this matter needs immediate attention and cannot wait to be addressed at the Board's regularly scheduled meeting on April 25, 2005; and

WHEREAS, the nature of the emergency is such that it is necessary to call a special meeting at 11:30 a.m. on April 22, 2005, in order that work may commence immediately; and

WHEREAS, notices were prepared pursuant to County policy and press notifications utilized; and

WHEREAS, the Director of Nassau Amelia Utilities and the County Administrator recommend RJ's Underground to perform the work; and

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WHEREAS, given the nature of the emergency and the time frame within which the work needs to be accomplished, the County's normal policy of twenty-four (24) hours' notice for emergency meetings is hereby waived.

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NOW, THEREFORE, BE IT RESOLVED this 22<sup>nd</sup> day of April, 2005, by the Board of County Commissioners of Nassau County, Florida, that:

1. The Board of County Commissioners hereby declares an emergency based upon the information contained in the letter attached hereto as Exhibit "A" and by the information provided by the County Administrator.

2. The Board hereby authorizes the County Administrator to obtain a Purchase Order up to the amount of \$30,000.00.

3. The Board hereby authorizes the County Administrator and the Director of Nassau Amelia Utilities to instruct RJ's Underground to commence work immediately.

4. A copy of this Resolution be provided to the Clerk.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Its: Chairman

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ATTEST:

JOHN A. CRAWFORD Its. Ex-Officio Clerk

Approved as to form by the Nassau County Attorney

MICHAEL S. MULL

z/amyers/res/nau~emergency~apr-2005

EXHIBIT "A"



April 21, 2005

COUNTY COORDINATOR'S OFFICE

Mr. Michael Mahaney County Administrator Nassau County, FL

Re: Emergency Sewer Repair

Mr. Mahaney,

Today, we discovered a sink hole located on the west side of the Amelia Island Parkway. It appears the gravity sewer line flowing from east to west under the roadway has developed a crack or voids at the point where it enters our lift station #1 wet well. Fortunately, the sink hole is 20-25 feet from the road itself, however this is not something that we can backfill and overlook temporarily. It must be repaired immediately to avoid filling the entire wet well with sand as it is being sucked into the line by the velocity of the flow passing through the pipeline. My best estimate is we have already pulled in approximately one yard of sand.

I contacted two underground utility companies and have settled on RJ'S underground to make the repair as they were the only one in the area available. We are scheduled to jet a well point system on Friday morning to start dewatering the area as the depth is 13 to 15 feet.

Pursuant to Ordinance NO.2004-15, we may have to call a special meeting of the Board of Commissioners as the repair will surely exceed \$20,000.00 due to the extent of dewatering and digging associated with the repair. The ordinance states, the clerk will review the written statement certifying the conditions and circumstances requiring the emergency. I will forward this memo to the clerk's office immediately and keep Lisa informed as we proceed.

Respectfully,

Doug Hewett NAU

Cc: Mr. John Crawford



	HOURLY RATE
PUMP	\$55.00
TRUCK	\$105.00
TRACK HOE	\$145.00
LOADER	\$125.00
TRENCH BOX	\$50.00
MAN HOURS	
LABOR	\$50.00
FOREMAN	\$65.00
SUPERINTENDENT	\$85.00

MOBILIZATION	\$1500
DEMOBILIZATION	\$150

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4/22/05