

RESOLUTION 2005 - 76

A RESOLUTION ESTABLISHING AN EMERGENCY AND AUTHORIZING THE COUNTY ADMINISTRATOR IN CONJUNCTION WITH THE NASSAU AMELIA UTILITIES MANAGER TO OBTAIN A PURCHASE ORDER UP TO THE AMOUNT OF \$90,000.00 FOR SAID EMERGENCY AND ISSUE A NOTICE ~~TO~~ PROCEED TO COASTLINE UTILITY CONTRACTORS, INC.

WHEREAS, the Nassau Amelia Utilities ("NAU") Manager has advised the County Administrator of additional work that must be performed based upon the original emergency as set forth in Resolution 2005-69; and

WHEREAS, the notification by NAU of the additional work occurred on April 25, 2005; and

WHEREAS, based upon the emergency declared pursuant to Resolution 2005-69 and the additional work as set forth by the NAU Manager and the County Administrator, the proposed additional work must occur immediately in order to avoid loss of service, minimize costs, and to address immediate health and safety issues; and

WHEREAS, the nature of the emergency is such that it is necessary to call a special meeting at 3:00 p.m. on April 29, 2005, in order that work may commence immediately; and

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

WHEREAS, the Manager of NAU and the County Administrator, based upon quotes obtained, recommend Coastline Utility Contractors, Inc., to perform the work (a copy of the proposal is attached hereto as Exhibit "A").

NOW, THEREFORE, BE IT RESOLVED this 29<sup>th</sup> day of April, 2005, by the Board of County Commissioners of Nassau County, Florida, that:

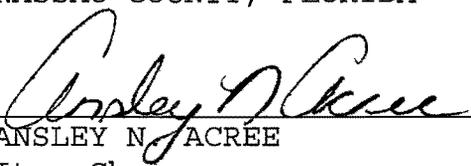
1. The Board of County Commissioners hereby declares an emergency based upon Resolution 2005-69 and information presented by the NAU Manager and the County Administrator.

2. The Board hereby authorizes the County Administrator to obtain a Purchase Order up to the amount of \$90,000.00.

3. The Board hereby authorizes the County Administrator and the Manager of Nassau Amelia Utilities to instruct Coastline Utility Contractors, Inc., to commence work immediately.

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

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
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ANSLEY N. ACREE  
Its: Chairman

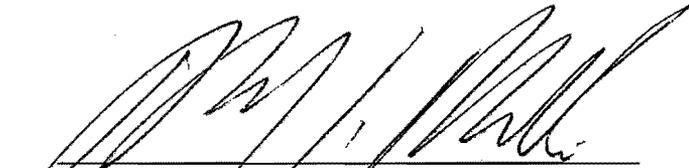
ATTEST:



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JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney



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MICHAEL S. MULLIN

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