

RESOLUTION NUMBER 2018-9

**A RESOLUTION OF THE OCEAN HIGHWAY
AND PORT AUTHORITY, NASSAU COUNTY,
FLORIDA, EXPANDING SCOPE OF WORK
AND PROVIDING AN EFFECTIVE DATE:**

WHEREAS: The Ocean, Highway, and Port Authority (“Authority”) is an independent, special district created and chartered under the laws of the State of Florida at Chapter 2005-293, as authorized by F.S. Ch. 189: and

WHEREAS: At a duly noticed meeting of the Authority on October 10, 2018 the Authority approved a contract with TranSystems Corporation d/b/a TranSystems Corporation Consultants (“TranSystems”) dated October 29, 2018 for geotechnical services (“Geotechnical Services Contract”); and

WHEREAS: Such meeting was duly noticed, quorum was present, and a copy of the Geotechnical Services Contract was properly published in accordance with the requirements of F.S. Ch. 189.015;

WHEREAS: In the course of TranSystems performance on the Geotechnical Services Contract, TranSystems has discovered need for additional services in addition to the original scope of work, as more particularly described in the attached Addendum to Geotechnical Services Contract (“Addendum”).

WHEREAS: Funding for the Geotechnical Services Contract and Addendum has been fully provided for by a \$2,000,000 grant from the Florida Department of Transportation pursuant to Agreement G0Z02 (“FDOT Grant”).

WHEREAS: The foregoing is consistent with the public purpose of Authority;

WHEREAS: The foregoing is consistent with the 2017-2018 Budget as previously adopted and approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA, THAT:

1. The Ocean, Highway and Port Authority, Nassau County, Florida, adopts and ratifies the Geotechnical Services Contract in Exhibit A, Addendum in Exhibit B, minutes of October 10, 2018 meeting of the Authority adopting Geotechnical Services Contract in Exhibit C, and FDOT Grant Letter dated August 13, 2018 as Exhibit D, which are incorporated herein and made a part hereof by this reference; and
2. The Addendum is effective as of the date of the adoption of this resolution.

RESOLVED, FURTHER THAT: The Ocean Highway and Port Authority hereby adopts the foregoing Resolution, dated this ____ day of December, 2018.

**OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY**

BY: _____
ROBERT STURGESS, ITS CHAIRMAN

ATTEST:

BY: _____
CARROL FRANKLIN, ITS SECRETARY