

RESOLUTION NO. 2012-07

A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, APPROVING EXECUTION OF A CONTRACT WITH ARC SURVEYING AND MAPPING, INC., TO PROVIDE HYDROGRAPHIC AND MAPPING SERVICES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Harbour Waterway Special District (“HWSD”), consistent with the authority provided in its enabling ordinance, has initiated the process for execution of a contract with a dredging firm to perform maintenance dredging of the canals within the HWSD as well as the access to the canals from the St. Johns River; and

WHEREAS, prior to commencement of any dredging work by the contractor selected by the HWSD Board of Supervisors (“Board”) to perform that work, it will be necessary to engage a qualified surveying and mapping firm to conduct hydrographic surveying and mapping of the areas to be dredged to assess the amount of dredge material to be removed by the contractor selected to perform the dredging work; and

WHEREAS, ARC Surveying and Mapping, Inc. (“ARC”) of Jacksonville, Florida is a firm qualified and experienced in performing hydrographic surveying and mapping of the type required by the HWSD prior to commencement of its planned maintenance dredging work; and

WHEREAS, ARC has presented a proposal, attached as Exhibit “A” hereto, to the HWSD to perform the surveying work required by the HWSD.

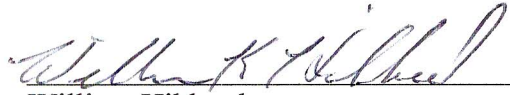
NOW THEREFORE, BE IT RESOLVED by the Board the HWSD:

Section 1. The ARC proposal attached as Exhibit “A” is accepted by the Board.

Section 2. The Chairman of the Board is hereby authorized to execute a contract with ARC for the services described in ARC’s proposal on the terms specified in ARC’s proposal.

Section 2. This Resolution shall become effective upon adoption.

Passed and Adopted this 13th day of November, 2012.



William Hibbard
Board Chair

Attest:



Stanley H. Pipes, Jr.
Board Secretary

