

RESOLUTION NO. 2013-04

A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, APPROVING EXECUTION OF A CONTRACT WITH DREDGE AMERICA, INC., TO PROVIDE DREDGING SERVICES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Harbour Waterway Special District (“HWSD”), was established through City of Jacksonville Ordinance No. 2010-725-E (“Ordinance”) and given responsibility therein for maintenance of the system of canals located within the boundaries of the HWSD ; and

WHEREAS, the HWSD has completed a competitive bidding process to select a contractor to undertake a dredging project (“Project”) for the HWSD; and

WHEREAS, Dredge America, Inc., a Missouri corporation qualified to do business in the State of Florida submitted the lowest qualifying bid in response to the HWSD’s invitation to bid (“ITB”) for the Project; and

WHEREAS, the Board of Supervisors (“Board” of the HWSD selected Dredge America, Inc.’s bid for the Project and now wishes to enter into a contract with Dredge America, Inc., to undertake and complete the Project as described in its ITD.

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

Section 1. The Chairman of the Board is hereby authorized to execute the contract attached hereto as Exhibit “A” with Dredge America, Inc., for the services described therein.

Section 2. This Resolution shall become effective upon adoption.

Passed and Adopted this 8th day of January, 2013.



William Hibbard
Board Chair

Attest:



Board Secretary